

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015952

Entity Name: DIRECT AIRLINE SERVICES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4030 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4030 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1157785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, GREGORY D
12668 SW 44 STREET
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

HANNAH, GREGORY D
4030 NW 29 STREET
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY HANNAH

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNAH, GREGORY D
Address: 4030 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: VILLALON, MARIA S
Address: 4030 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY HANNAH

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date