

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072206

FILED
Apr 28, 2011
Secretary of State

Entity Name: AIR AMERICA FLIGHT SERVICES, INC.

Current Principal Place of Business:

3800 SOUTHERN BLVD
SUITE 107
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

320 12TH AVE
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 30-0075426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H
7840 PIER ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FOX, STEPHEN G
Address: 320 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: STEPHEN G FOX

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date