

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108166

Entity Name: AIRPORT SERVICES INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5811 MEMORIAL HIGHWAY
SUITE 202
TAMPA, FL 33615

New Principal Place of Business:

5811 MEMORIAL HIGHWAY
SUITE 203
TAMPA, FL 33615

Current Mailing Address:

5811 MEMORIAL HIGHWAY
SUITE 202
TAMPA, FL 33615

New Mailing Address:

5811 MEMORIAL HIGHWAY
SUITE 203
TAMPA, FL 33615

FEI Number: 01-0590797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
930 WOODCOCK ROAD, STE 223
ORLANDO, FL 32803 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: D
Name: MITCHELL, ANN M
Address: 7825 BLACK HILL ST
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANN MITCHELL

O

03/09/2011

Electronic Signature of Signing Officer or Director

Date