

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094394

Entity Name: WILLIAMS AIR SERVICE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1603 MARKS ST.
ORLANDO, FL 32803

New Principal Place of Business:

1603 E. MARKS ST.
ORLANDO, FL 32803 US

Current Mailing Address:

1603 MARKS ST.
ORLANDO, FL 32803

New Mailing Address:

1603 E. MARKS ST.
ORLANDO, FL 32803 US

FEI Number: 83-0370031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LEONARD E
1603 MARKS ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WILLIAMS, LEONARD E
1603 E. MARKS ST.
ORLANDO, FL 32803 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, LEONARD E
Address: 1603 E MARKS ST
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: WILLIAMS, MARJORIE H
Address: 1603 E MARKS ST
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: WILLIAMS, LEONARD E JR
Address: 1603 E MARK ST
City-St-Zip: ORLANDO, FL 32803 US

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: LEONARD E. WILLIAMS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date