

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092603

Entity Name: TRINITY AIR SERVICES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

679 DENTON BLVD NW, UNIT 1
FT WALTON BEACH, FL 32547

New Principal Place of Business:

679 DENTON BLVD NW
UNIT 1
FT WALTON BEACH, FL 32547

Current Mailing Address:

679 DENTON BLVD NW, UNIT 1
FT WALTON BEACH, FL 32547

New Mailing Address:

679 DENTON BLVD NW
UNIT 1
FT WALTON BEACH, FL 32547

FEI Number: 20-1255514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRIGLIA, LOUIS A
679 DENTON BLVD NW, UNIT 1
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

VENTRIGLIA, LOUIS A
679 DENTON BLVD NW
UNIT 1
FORT WALTON BEACH, FL 32547 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VENTRIGLIA, LOUIS A
Address: 805 NATCHEZ COURT
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DST
Name: EUBANKS, ROBERT C
Address: 105 ACTON DRIVE
City-St-Zip: FAYETTEVILLE, GA 30215

Title: DVP
Name: LEONARDI, MICHAEL J
Address: 8347 TAVIRA
City-St-Zip: NAVARRE, FL 32566

Title: OMGR
Name: KNOX, CINDY
Address: 101 TDK BLVD, SUITE D
City-St-Zip: PEACHTREE CITY, GA 30269

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: LOUIS A VENTRIGLIA

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date