

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078055

FILED
Apr 20, 2008
Secretary of State

Entity Name: AIRPORT DISPATCH SERVICES, INC.

Current Principal Place of Business:

11214 PINES BLVD., #211
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

2741 N PINE ISLAND RD #201
SUNRISE, FL 33322 US

Current Mailing Address:

11214 PINES BLVD., #211
PEMBROKE PINES, FL 33026 US

New Mailing Address:

2741 N PINE ISLAND RD
#201
SUNRISE, FL 33322 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DANIEL D
2741 N PINE ISLAND ROAD
201
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, DANIEL D JR
Address: 5700 WINDSONG OAK DR
City-St-Zip: LEESBURG, FL 34748 US

Title: VPD () Delete
Name: MCCARTHY, WILLIAM B II
Address: 537 FAIROAKS DR
City-St-Zip: FT. MILL, SC 29708

Title: SD () Delete
Name: MCCARTHY, DANIEL D
Address: 2741 N. PINE ISLAND RD #201
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL D MCCARTHY

SD

04/20/2008

Electronic Signature of Signing Officer or Director

Date