

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058639

Entity Name: GRAND AIR SERVICES INC

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

7874 CANYON LAKE CIR
ORLANDO, FL 32835

New Principal Place of Business:

7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

Current Mailing Address:

7874 CANYON LAKE CIR
ORLANDO, FL 32835

New Mailing Address:

7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

FEI Number: 37-1586682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, FRANCISCO R
7874 CANYON LAKE CIR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ARISTA, FRANCISCO
7874 CANYON LAKE CIRCLE
ORLANDO, FL 32835 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: FRANCISCO ARISTA

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARISTA, FRANCISCO
Address: 7874 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: ALVARENGA, PAULA
Address: 7874 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: FRANCISCO ARISTA

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date