

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085207

FILED
Mar 16, 2011
Secretary of State

Entity Name: RUNWAY SERVICES CORPORATION

Current Principal Place of Business:

18249 HI-LITE DRIVE
ADAMS CENTER, NY 13606 US

New Principal Place of Business:

Current Mailing Address:

18249 HI-LITE DRIVE
ADAMS CENTER, NY 13606 US

New Mailing Address:

P.O. BOX 460
ADAMS CENTER, NY 13606 US

FEI Number: 27-1948963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: PRES
Name: MCNEELY, JOHN S
Address: 18249 HI-LITE DRIVE
City-St-Zip: ADAMS CENTER, NY 13606

Title: VP
Name: MCNEELY, RICHARD C III
Address: 18249 HI-LITE DRIVE
City-St-Zip: ADAMS CENTER, NY 13606

Title: VP
Name: MCNEELY, RHONDA M
Address: 18249 HI-LITE DRIVE
City-St-Zip: ADAMS CENTER, NY 13606

Title: VP
Name: MCNEELY, RICHARD C JR
Address: 18249 HI-LITE DRIVE
City-St-Zip: ADAMS CENTER, NY 13606

Title: VP
Name: MCNEELY, LINDA A
Address: 18249 HI-LITE DRIVE
City-St-Zip: ADAMS CENTER, NY 13606

Title: SEC
Name: SPINNER, KELLY J
Address: 18249 HI-LITE DRIVE
City-St-Zip: ADAMS CENTER, NY 13606

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: KELLY J SPINNER

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date