2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085207

Entity Name: RUNWAY SERVICES CORPORATION

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18249 HI-LITE DRIVE

ADAMS CENTER, NY 13606 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD SUITE 508

MIAMI, FL 33156 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:

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 SPINNER SEC 03/01/2012