

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10250

Entity Name: ATA AIRLINES, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

7337 W. WASHINGTON STREET
INDIANAPOLIS, IN 46231

New Principal Place of Business:

Current Mailing Address:

P O BOX 51609
INDIANAPOLIS, IN 462510140 US

New Mailing Address:

FEI Number: 35-1305077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: KARNIK, SUBODH
Address: 7337 WEST WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: VCFO () Delete
Name: YAKOLA, DOUGLAS F
Address: 7337 W WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: VS () Delete
Name: HUNT, BRIAN T
Address: 7337 W WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: V () Delete
Name: LOEW, JOSEF
Address: 7337 WEST WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: VT () Delete
Name: MALONE, WISTY B
Address: 7337 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: V () Delete
Name: ELLMER, GARY E
Address: 7337 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KARNIK, SUBODH
Address: 7337 WEST WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: PCEO (X) Change () Addition
Name: YAKOLA, DOUGLAS F
Address: 7337 W WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: VP/S (X) Change () Addition
Name: HUNT, BRIAN T
Address: 7337 W WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: CFO (X) Change () Addition
Name: GARRETT, WILLIAM
Address: 7337 WEST WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: VT (X) Change () Addition
Name: GIBSON, REID
Address: 7337 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46231 US

Title: CMO (X) Change () Addition
Name: BINNS, ROBERT
Address: 7337 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46231 US

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: BRIAN T. HUNT

Electronic Signature of Signing Officer or Director

VP/S

02/11/2008

Date