

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14427

FILED
Jan 20, 2011
Secretary of State

Entity Name: PIEDMONT AIRLINES, INC.

Current Principal Place of Business:

SALISBURY WICOMICO COUNTY AIRPORT
SALISBURY, MD 21804

New Principal Place of Business:

Current Mailing Address:

1000 ROSEDALE AVE STE B
MIDDLETOWN, PA 17057 US

New Mailing Address:

FEI Number: 52-0970090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: RAY, CAROLINE B
Address: 111 W. RIO SALADO PKWY
City-St-Zip: TEMPE, AZ 85281

Title: V
Name: PETRUN, TERRY J
Address: 1000 ROSEDALE AVE
City-St-Zip: MIDDLETOWN, PA 17057

Title: D
Name: NOCELLA, ANDREW P
Address: 111 W. RIO SALADO PKWY
City-St-Zip: TEMPE, AZ 85281

Title: PD
Name: FARROW, STEPHEN R
Address: 5443 AIRPORT TERMINAL RD.
City-St-Zip: SALISBURY, MD 21804

Title: V
Name: MCMASTERS, TIMOTHY L
Address: 1000 ROSEDALE AVE
City-St-Zip: MIDDLETOWN, PA 17057

Title: D
Name: FLANNERY, DION J
Address: 111 WEST RIO SALADO PKWY
City-St-Zip: TEMPE, AZ 85281

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: TIMOTHY L. MCMASTERS

V

01/20/2011

Electronic Signature of Signing Officer or Director

Date