

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15403

Entity Name: PINNACLE AIRLINES, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

1689 NONCONNAH BLVD., STE 111  
MEMPHIS, TN 38132

## New Principal Place of Business:

## Current Mailing Address:

1689 NONCONNAH BLVD., STE 111  
MEMPHIS, TN 38132

## New Mailing Address:

FEI Number: 58-1605378

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TRENARY, PHILIP H  
Address: 1689 NONCONNAH BLVD., STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: VS ( ) Delete  
Name: HUNT, PETER  
Address: 1689 NONCONNAH BLVD SUITE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: D ( ) Delete  
Name: GORMAN, STEPHEN E  
Address: 1689 NONCONNAH BLVD., STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: D ( ) Delete  
Name: BREEDING, DONALD J  
Address: 1689 NONCONNAH BLVD STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: D ( ) Delete  
Name: SCHREIER, THOMAS D  
Address: 1689 NONCONNAH BLVD STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: AS ( ) Delete  
Name: PIERCE, RHONDA F  
Address: 1689 NONCONNAH BLVD STE 111  
City-St-Zip: MEMPHIS, TN 38132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SEAL, CLIVE A  
Address: 1689 NONCONNAH BLVD., STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TRENARY, PHILIP H  
Address: 1689 NONCONNAH BLVD., STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: D (X) Change ( ) Addition  
Name: SHOCKEY, DOUGLAS  
Address: 1689 NONCONNAH BLVD STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: D (X) Change ( ) Addition  
Name: HUNT, PETER D  
Address: 1689 NONCONNAH BLVD STE 111  
City-St-Zip: MEMPHIS, TN 38132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RHONDA PIERCE

AS

04/01/2008

Electronic Signature of Signing Officer or Director

Date