

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15403

Entity Name: PINNACLE AIRLINES, INC.

FILED
Jun 04, 2009
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: HUNT, PETER 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: VP,T (X) Change () Addition
Name: KAY, RON
Address: 1689 NONCONNAH BLVD STE 111
City-St-Zip: MEMPHIS, TN 38132

Title: VP (X) Change () Addition
Name: CHILCOTE, CRAIG
Address: 1689 NONCONNAH BLVD STE 111
City-St-Zip: MEMPHIS, TN 38132

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: RON KAY

Electronic Signature of Signing Officer or Director

VP,T

06/04/2009

Date