

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15403

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINNACLE AIRLINES, INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: SHOCKEY, DOUGLAS
Address: 1689 NONCONNAH BLVD., STE 111
City-St-Zip: MEMPHIS, TN 38132

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

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

Title: SEC
Name: HUNT, BRIAN T
Address: 1689 NONCONNAH BLVD STE 111
City-St-Zip: MEMPHIS, TN 38132

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

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

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: RON KAY

VP,T

04/29/2011

Electronic Signature of Signing Officer or Director

Date