

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15403

Entity Name: PINNACLE AIRLINES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

ATTN:ACCOUNTS PAYABLE ONE COMMERCE SQUARE
40 S. MAIN ST.,13TH FLOOR
MEMPHIS, TN 38103

New Principal Place of Business:

ATTN:TAX DEPT ONE COMMERCE SQUARE
40 S. MAIN ST.,13TH FLOOR
MEMPHIS, TN 38103

Current Mailing Address:

ATTN:ACCOUNTS PAYABLE ONE COMMERCE SQUARE
40 S. MAIN ST.,13TH FLOOR
MEMPHIS, TN 38103

New Mailing Address:

ATTN:TAX DEPT ONE COMMERCE SQUARE
40 S. MAIN ST.,13TH FLOOR
MEMPHIS, TN 38103

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: CEO
Name: MENKE, SEAN
Address: 40 S. MAIN ST., 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: COO
Name: SPANJERS, JOHN
Address: 40 S. MAIN ST., 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: MCDUFFIE, ANTHONY
Address: 40 S. MAIN ST., 13TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: SEC
Name: HUNT, BRIAN T
Address: 40 S. MAIN ST., 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: MORROW, MARY ANN
Address: 40 S. MAIN ST., 12TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: ELANDER, RUSS
Address: 40 S. MAIN ST., 11TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

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: ANTHONY MCDUFFIE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date