

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16462

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: COMAIR SOUTH, INC.

## Current Principal Place of Business:

P.O. BOX 45852  
ATLANTA, GA 30320 US

## New Principal Place of Business:

1030 DELTA BLVD.  
DEPT. 852  
ATLANTA, GA 30354 US

## Current Mailing Address:

P.O. BOX 45852  
DEPT #852  
ATLANTA, GA 30320 US

## New Mailing Address:

P.O. BOX 45852  
C/O CYNDI HARDT  
ATLANTA, GA 30320 US

FEI Number: 31-1010394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: HALTER, SAMUEL H  
Address: 1030 DELTA BLVD., 852  
City-St-Zip: ATLANTA, GA 30354

Title: AT ( ) Delete  
Name: WARWAR, MONA  
Address: 1030 DELTA BLVD  
City-St-Zip: ATLANTA, GA 30354

Title: S ( ) Delete  
Name: SLOAN, Nanci O  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: P ( ) Delete  
Name: SELVAGGIO, JOHN N  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: VP ( ) Delete  
Name: SOAPER, DAVID  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: CFO ( ) Delete  
Name: DIXON, DANIEL W  
Address: 1030 DELTA BLVD., 852  
City-St-Zip: ATLANTA, GA 30354

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALTER, SAMUEL H  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: AT (X) Change ( ) Addition  
Name: WARWAR, MONA  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: S (X) Change ( ) Addition  
Name: SLOAN, Nanci  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: P (X) Change ( ) Addition  
Name: BENDORAITIS, JOHN  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: AS (X) Change ( ) Addition  
Name: KLEMPERER, LESLIE  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

Title: CFO (X) Change ( ) Addition  
Name: DIXON, DANIEL W  
Address: 1030 DELTA BLVD., DEPT. 852  
City-St-Zip: ATLANTA, GA 30354

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: MONA WARWAR

AT

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date