

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16462

Entity Name: COMAIR SOUTH, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1030 DELTA BLVD.
DEPT. 982
ATLANTA, GA 30354 US

New Mailing Address:

1030 DELTA BLVD.
DEPT. 982
ATLANTA, GA 30354 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:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
TALLAHASSEE, FL 32301 US

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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: BENDORAITIS, JOHN A
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: AT
Name: HARTMAN, JOEL L
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: S
Name: LAPORTA, ROBERT J
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

Title: DCFO
Name: DIXON, DANIEL
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: VPT
Name: JACOBSON, PAUL A
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: D
Name: CANNON, ALBERT J
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

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: JOEL L. HARTMAN

AT

04/06/2012

Electronic Signature of Signing Officer or Director

Date