

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37834

FILED
Jan 17, 2012
Secretary of State

Entity Name: SERVICE BY AIR, INC.

Current Principal Place of Business:

222 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

222 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-2273191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: P
Name: POLISENO, JOSEPH
Address: 222 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: S
Name: POLISENO, ROSALIN
Address: 222 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: VP
Name: POLISENO, MICHAEL
Address: 222 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: VP
Name: LIVINGSTON, PAUL H
Address: 222 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: CFO
Name: CAPUANO, MARTIN
Address: 222 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: VP
Name: LIVINGSTON, NINA
Address: 222 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

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: MARTIN CAPUANO

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date