

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66455

FILED
Apr 08, 2008
Secretary of State

Entity Name: AIR TRANSPORTATION SERVICE CO., INC.

Current Principal Place of Business:

2467 ISLAND CLUB WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160039
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

PO BOX 720278
ORLANDO, FL 327872 US

FEI Number: 59-3147533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEORGE
111 W. MAGNOLIA AVENUE
SUITE 107
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HODGES, GEORGE
111 W. MAGNOLIA AVENUE
SUITE 107
ALTAMONTE SPRINGS, FL 32750 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMSPOKER, ROBERT,
Address: 2467 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT ROSEN,
Address: 2467 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32716

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: ROBERT ROSEN

MGR

04/08/2008

Electronic Signature of Signing Officer or Director

Date