2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04893

Entity Name: AIR SERV INTERNATIONAL, INC.

Current Principal Place of Business:

410 ROSEDALE CRT

STE 190

WARRENTON, VA 20186

Current Mailing Address:

410 ROSEDALE CRT

STE 190

WARRENTON, VA 20186

FEI Number: 59-2500627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, CHARLES O., JR 1300 NW 167TH STREET MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2013

Secretary of State

CC7898051651

Officer/Director Detail:

Title С Title CEO

ABBOTT, MARK Name Name CARLSTROM, DAVID R Address 410 ROSEDALE CT, STE 190 Address 410 ROSEDALE CT, STE 190

WARRENTON VA 20186 City-State-Zip: WARRENTON VA 20186 City-State-Zip:

VΡ Title D Title

Name TAYLOR, DAVID Name VEST, C WARREN

410 ROSEDALE CT, STE 190 Address 410 ROSEDALE CT, STE 190 Address City-State-Zip: WARRENTON VA 20186 City-State-Zip: WARRENTON VA 20186

Title D Title

Name FRANKLIN, ROGER Name GRAY, LORNE

Address 410 ROSEDALE CT, STE 190 Address 410 ROSEDALE CT, STE 190

City-State-Zip: WARRENTON VA 20186 City-State-Zip: WARRENTON VA 20186

Title **DIRECTOR** NELSON, TODD Name Address

410 ROSEDALE CRT

STE 190

City-State-Zip: WARRENTON VA 20186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/01/2013 SIGNATURE: C WARREN VEST VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date