

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003925

FILED
Jan 04, 2011
Secretary of State

Entity Name: REGIONAL AIRLINE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

78 BEAVER BROOK CANYON ROAD
EVERGREEN, CO 80439

New Principal Place of Business:

Current Mailing Address:

78 BEAVER BROOK CANYON ROAD
EVERGREEN, CO 80439

New Mailing Address:

FEI Number: 84-0968568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 37TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: BOYD, MICHAEL J
Address: 78 BEAVER BROOK CANYON ROAD
City-St-Zip: EVERGREEN, CO 80439

Title: VCPV
Name: BOYD, MARIAN
Address: 78 BEAVER BROOK CANYON ROAD
City-St-Zip: EVERGREEN, CO 80439

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: MARIAN BOYD

VPVC

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date