

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003925

Entity Name: REGIONAL AIRLINE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

78 BEAVER BROOK CANYON ROAD
EVERGREEN, CO 80439

Current Mailing Address:

78 BEAVER BROOK CANYON ROAD
EVERGREEN, CO 80439

FEI Number: 84-0968568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 37TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title CP
Name BOYD, MICHAEL J
Address 78 BEAVER BROOK CANYON ROAD
City-State-Zip: EVERGREEN CO 80439

Title VCP
Name BOYD, MARIAN
Address 78 BEAVER BROOK CANYON ROAD
City-State-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

COO

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date