

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000824

**FILED**  
**Mar 07, 2016**  
**Secretary of State**  
**CC0453066123**

**Entity Name:** HYANNIS AIR SERVICE, INC.

**Current Principal Place of Business:**

660 BARNSTABLE ROAD  
HYANNIS, MA 02601

**Current Mailing Address:**

660 BARNSTABLE ROAD  
HYANNIS, MA 02601 US

**FEI Number: 04-3005476**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

RICHARDS, RICHARD L  
55 MIRACLE MILE  
SUITE 310  
CORAL GABLES, FL 33134 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	DCEO	Title	DP
Name	WOLF, DANIEL A	Name	MARKHAM, LINDA A CAO
Address	660 BARNSTABLE RD	Address	660 BARNSTABLE RD
City-State-Zip:	HYANNIS MA 02601	City-State-Zip:	HYANNIS MA 02601
Title	VP	Title	TCFO
Name	RICHARDS, RICHARD L	Name	MIGLIORE, MICHAEL A
Address	232 MIRACLE MILE, STE 310	Address	660 BARNSTABLE RD
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	HYANNIS MA 02601

*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: RICHARD L RICHARDS**

**VP**

**03/07/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date