

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F15000000824

**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  
Name WOLF, DANIEL A  
Address 660 BARNSTABLE RD  
City-State-Zip: HYANNIS MA 02601

Title DP  
Name MARKHAM, LINDA A CAO  
Address 660 BARNSTABLE RD  
City-State-Zip: HYANNIS MA 02601

Title SECRETARY  
Name RAFTERY, THOMAS J  
Address 660 BARNSTABLE ROAD  
City-State-Zip: HYANNIS MA 02601

Title TCFO  
Name MIGLIORE, MICHAEL A  
Address 660 BARNSTABLE RD  
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: MICHAEL A MIGLIORE**

**TCFO**

**09/07/2016**

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

\_\_\_\_\_  
Date