

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2010
Secretary of State**

DOCUMENT# F93000005859

Entity Name: HYANNIS AIR SERVICE, INC.

Current Principal Place of Business:

660 BARNSTABLE ROAD
HYANNIS, MA 02601

New Principal Place of Business:

Current Mailing Address:

660 BARNSTABLE ROAD
HYANNIS, MA 02601

New Mailing Address:

FEI Number: 04-3005476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELLEY, DANIEL
ONE PRIVATE SKY WAY
FORT MYERS, FL 33913 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: CD
Name: WOLF, DANIEL A
Address: 168 MAIN STREET
City-St-Zip: HARWICH, MA 02648 US

Title: TD
Name: WILSON, GRANT M
Address: 111 POND ST
City-St-Zip: COHASSET, MA 02025

Title: S
Name: RAFTERY, THOMAS
Address: P O BOX 550
City-St-Zip: CARLISLE, MA 01741

Title: D
Name: LUENING, J D
Address: 1033 FEARRINGTON POST
City-St-Zip: FEARRINGTON VILLAGE, NC 27312

Title: P
Name: BUSHY, DAVID
Address: 660 BARNSTABLE ROAD
City-St-Zip: HYANNIS, MA 02601

Title: AT
Name: MIGLIORE, MICHAEL A
Address: 660 BARNSTABLE ROAD
City-St-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

AT

10/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date