

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005859

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

FEI Number: 04-3005476

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Title SECRETARY
Name RAFTERY, THOMAS
Address P O BOX 812
City-State-Zip: NORTH CHATHAM MA 02650

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

Title PRESIDENT
Name BUSHY, DAVID
Address 60 TURNIP LANE
City-State-Zip: EASTHAM MA 02642

Title TREASURER
Name MIGLIORE, MICHAEL A
Address 17 ELIJAH'S HOLLOW ROAD
City-State-Zip: SANDWICH MA 02563

Title DIRECTOR
Name KINTON, THOMAS J
Address PO BOX 462
City-State-Zip: WINCHESTER MA 01890

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

TREASURER

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date