

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F93000005859

**FILED**  
**Jan 09, 2013**  
**Secretary of State**  
**CC9688902132**

**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

Title DIRECTOR  
Name BERNSTEIN, STAN  
Address 60 CLIFFORD ROAD  
City-State-Zip: PLYMOUTH MA 02369

Title DIRECTOR  
Name MILLER, BRUCE  
Address PO BOX 2306  
City-State-Zip: NANTUCKET MA 02584

*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**

**01/09/2013**

Electronic Signature of Signing Officer/Director Detail

Date