

1.) CORPORATION NAME:

Air Serv Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

DUE DATE: **4/30/2011**

SCC ID NO: **F1507880**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREF	4,700,000
PREFA	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3399 PEACHTREE ROAD NE
SUITE 1800

CITY/ST/ZIP: ATLANTA, GA 30326-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID GAMSEY
TITLE: CFO
ADDRESS: 3399 PEACHTREE ROAD N.E.,
SUITE 1800
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: THOMAS MARANO
TITLE: PRESIDENT
ADDRESS: 3399 PEACHTREE ROAD N.E.,
SUITE 1800
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: MEGAN JONES
TITLE: SECRETARY
ADDRESS: 3399 PEACHTREE ROAD N.E.,
SUITE 1800
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: DONALD CARTY
TITLE: DIRECTOR
ADDRESS: 3399 PEACHTREE ROAD N.E.,
SUITE 1800
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: CHRIS REID TITLE: VICE PRESIDENT ADDRESS: 3399 PEACHTREE ROAD, N.E., SUITE 1800 CITY/ST/ZIP/CO: ATLANTA, GA 30326-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAN DOYLE TITLE: DIRECTOR ADDRESS: 3399 PEACHTREE ROAD, N.E., SUITE 1800 CITY/ST/ZIP/CO: ATLANTA, GA 30326-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM MCMAHON TITLE: DIRECTOR ADDRESS: 3399 PEACHTREE ROAD, N.E., SUITE 1800 CITY/ST/ZIP/CO: ATLANTA, GA 30326-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: FRANK ARGENBRIGHT JR TITLE: DIRECTOR ADDRESS: 3399 PEACHTREE ROAD N.E., SUITE 1800 CITY/ST/ZIP/CO: ATLANTA, GA 30326-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MEGAN JONES	MEGAN JONES, SECRETARY	4/1/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		