

1.) CORPORATION NAME:

Air-Transport IT Services, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1550161**

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

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 6,651,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5950 HAZELTINE NAT'L DRIVE
SUITE 210

CITY/ST/ZIP: ORLANDO, FL 32822-

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: JOYCE PATCHETT
TITLE: SECRETARY
ADDRESS: 5950 HAZELTINE NAT'L DRIVE
STE 210
CITY/ST/ZIP/CO: ORLANDO, FL 32822-

OFFICER

DIRECTOR

NAME: ROLAND KRIEG
TITLE: DIRECTOR
ADDRESS: 5950 HAZELTINE NAT'L DR
SUITE 210
CITY/ST/ZIP/CO: ORLANDO, FL 03282-0002

OFFICER

DIRECTOR

NAME: BETROS WAKIM
TITLE: DIRECTOR
ADDRESS: 5950 HAZELTINE NAT'L DRIVE
SUITE 210
CITY/ST/ZIP/CO: ORLANDO, FL 23822-

OFFICER

DIRECTOR

NAME: CHRISTOPHER KELLER
TITLE: PRESIDENT
ADDRESS: 5950 HAZELTINE NAT'L DRIVE
SUITE 210
CITY/ST/ZIP/CO: ORLANDO, FL 32822-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: GUDRUN TELOEKEN
TITLE: DIRECTOR
ADDRESS: 5950 HAZELTINE NATIONAL DRIVE
 STE 210
CITY/ST/ZIP/CO: ORLANDO, FL 32822-

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.

| | | |
|---|----------------------------------|-------------------|
| <u>/s/ JOYCE PATCHETT</u> | <u>JOYCE PATCHETT, SECRETARY</u> | <u>11/30/2010</u> |
| 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.