

1.) CORPORATION NAME:

SERVICE BY AIR, INC.

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

DUE DATE: **12/30/2010**

SCC ID NO: **F1731985**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 CROSSWAYS PARK DRIVE

CITY/ST/ZIP: WOODBURY, NY 11797-

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: PAUL HANN LIVINGSTON
TITLE: VICE PRESIDENT
ADDRESS: 222 CROSSWAYS PARK DR
CITY/ST/ZIP/CO: WOODBURY, NY 11797-

OFFICER

DIRECTOR

NAME: MICHAEL POLISENO
TITLE: VICE PRESIDENT
ADDRESS: 222 CROSSWAYS PARK DR
CITY/ST/ZIP/CO: WOODBURY, NY 11797-

OFFICER

DIRECTOR

NAME: ROSALIN POLISENO
TITLE: VICE CHAIR TREA
ADDRESS: 222 CROSSWAYS PARK DR
CITY/ST/ZIP/CO: WOODBURY, NY 11797-

OFFICER

DIRECTOR

NAME: JOSEPH POLISENO
TITLE: CHAIR BOARD PRE
ADDRESS: 222 CROSSWAYS PARK DR
CITY/ST/ZIP/CO: WOODBURY, NY 11797-

OFFICER

DIRECTOR

NAME: MARTIN CAPUANO
TITLE: CFO
ADDRESS: 222 CROSSWAYS PARK DRIVE
CITY/ST/ZIP/CO: WOODBURY, NY 11797-

OFFICER

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.

| | | |
|---|----------------------------------|-------------------|
| <u>/s/ MARTIN CAPUANO</u> | <u>MARTIN CAPUANO, CFO</u> | <u>11/16/2010</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.