

1.) CORPORATION NAME:

SERVICE BY AIR, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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:

NY

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL HANN LIVINGSTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	222 CROSSWAYS PARK DR	
CITY/ST/ZIP/CO:	WOODBURY, NY 11797	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NINA LIVINGSTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	222 CROSSWAYS PARK DRIVE	
CITY/ST/ZIP/CO:	WOODBURY, NY 11797	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL POLISENO	
TITLE:	VICE PRESIDENT	
ADDRESS:	222 CROSSWAYS PARK DR	
CITY/ST/ZIP/CO:	WOODBURY, NY 11797	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSALIN POLISENO	
TITLE:	VICE CHAIR TREA	
ADDRESS:	222 CROSSWAYS PARK DR	
CITY/ST/ZIP/CO:	WOODBURY, NY 11797	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH POLISENO	
TITLE:	CHAIR BOARD PRE	
ADDRESS:	222 CROSSWAYS PARK DR	
CITY/ST/ZIP/CO:	WOODBURY, NY 11797	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARTIN CAPUANO	
TITLE:	CFO	
ADDRESS:	222 CROSSWAYS PARK DRIVE	
CITY/ST/ZIP/CO:	WOODBURY, NY 11797	

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/ MARTIN CAPUANO	MARTIN CAPUANO, CFO	11/7/2012
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.		