

No. C 91226

Due no later than January 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WACKENHUT AIRLINE SERVICES, INC.
TAX DEPARTMENT
4200 WACKENHUT DR #100
PALM BEACH GARDENS, FL 33410PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Drew Levine	4200 WACKENHUT DR. #100	PALMBACH GARDENS	FL	33410
V. P.	Ian A. Green	"	"	"	"
Secretary	Michael Hogsten	"	"	"	"
Treasurer	Robert Burns	"	"	"	"
Director	Robert Burns	"	"	"	"
Director	Ian A. Green	"	"	"	"
Director	Drew Levine	"	"	"	"
Director	Michael Hogsten	"	"	"	"

5. Organized Under the Laws of:

FLORIDA
C 91226

6.

Signature

Date

1/5/09

Name (Typed or Printed)

IAN A. GREEN

Title

V. P.