

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001580

Entity Name: EXPRESSJET AIRLINES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

700 N SAM HOUSTON PKWY W # 200
HOUSTON, TX 77067

New Principal Place of Business:

700 NORTH SAM HOUSTON PARKWAY WEST
STE 200
HOUSTON, TX 77067

Current Mailing Address:

ATTN: TAX DEPARTMENT
700 N SAM HOUSTON PKWY W # 200
HOUSTON, TX 77067

New Mailing Address:

700 NORTH SAM HOUSTON PARKWAY WEST
STE 200
HOUSTON, TX 77067

FEI Number: 75-3033091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLT, BRADFORD R
Address: 700 NORTH SAM HOUSTON PARKWAY WEST STE 200
City-St-Zip: HOUSTON, TX 77067

Title: VD
Name: RICH, BRADFORD R
Address: 700 NORTH SAM HOUSTON PARKWAY WEST STE 200
City-St-Zip: HOUSTON, TX 77067

Title: STD
Name: KRAUPP, MICHAEL J
Address: 700 NORTH SAM HOUSTON PARKWAY WEST STE 200
City-St-Zip: HOUSTON, TX 77067

Title: CEOD
Name: ATKIN, JERRY C
Address: 700 NORTH SAM HOUSTON PARKWAY WEST STE 200
City-St-Zip: HOUSTON, TX 77067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date