

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000680

FILED
Apr 14, 2010
Secretary of State

Entity Name: EURO AIRPORT CROSSINGS, INC.

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 US

New Principal Place of Business:

2203 NORTH LOIS AVE
SUITE 900
TAMPA, FL 33607 US

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 US

New Mailing Address:

2203 NORTH LOIS AVE
SUITE 900
TAMPA, FL 33607 US

FEI Number: 02-0669712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEURCO MANAGEMENT, INC.
4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

AMEURCO MANAGEMENT, INC.
2203 NORTH LOIS AVE
SUITE 900
TAMPA, FL 33607 US

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: _____

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DER EEMS, DIRK
Address: 2203 NORTH LOIS AVE, STE 900
City-St-Zip: TAMPA, FL 33607

Title: S
Name: VAN DER EEMS, DIRK
Address: 2203 NORTH LOIS AVE, STE 900
City-St-Zip: TAMPA, FL 33607

Title: T
Name: VAN DER EEMS, DIRK
Address: 2203 NORTH LOIS AVE, STE 900
City-St-Zip: TAMPA, FL 33607

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: DIRK VAN DER EEMS

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date