

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014888

Entity Name: AIR PORT EXPRESS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

563 HORIZON DR.
N. FT. MYERS, FL 33903

New Principal Place of Business:

1106 SW 37TH ST
CAPE CORAL, FL 33914 US

Current Mailing Address:

1106 SW 37TH ST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 30-0201572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLOWSKI, DAVID W
563 HORIZON DR.
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

ORLOWSKI, DAVID W
1106 SW 37TH ST
CAPE CORAL, FL 33914 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: DAVID W. ORLOWSKI II

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ORLOWSKI, GALE L
Address: 1106 SW 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: ORLOWSKI, DAVID W II
Address: 1106 SW 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ORLOWSKI, DAVID W II
Address: 1106 SW 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID W. ORLOWSKI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date