

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123864

Entity Name: AIRSHUTTLEONE INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1556 NE 45TH ST.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1903 NE 51ST. COURT
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1556 NE 45TH ST.
OAKLAND PARK, FL 33334 US

New Mailing Address:

1903 NE 51ST. COURT
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-1622635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKES, HELMUT
1556 NE 45TH ST
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

RUCKES, HELMUT
1903 NE 51ST. COURT
FORT LAUDERDALE, FL 33308 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUCKES, HELMUT
Address: 1556 NE 45TH ST.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUCKES, HELMUT
Address: 1903 NE 51ST. COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HELMUT RUCKES

PST

01/15/2009

Electronic Signature of Signing Officer or Director

Date