

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123864

Entity Name: AIRSHUTTLEONE INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2167 NE 59TH COURT
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

2167 NE 59TH 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
1903 NE 51ST. COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RUCKES, HELMUT PST
2167 NE 59TH 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: HELMUT RUCKES

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RUCKES, HELMUT
Address: 2167 NE 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HELMUT RUCKES

PST

01/20/2011

Electronic Signature of Signing Officer or Director

Date