

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148834

FILED
Mar 07, 2009
Secretary of State

Entity Name: HAWAIIAN AIR INC.

Current Principal Place of Business:

8263 CAUSEWAY BLVD
SUITE C
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8263 CAUSEWAY BLVD
SUITE C
TAMPA, FL 33619

New Mailing Address:

FEI Number: 56-2487902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEKOOLANI, JODIE K
8263 CAUSEWAY BLVD.
STE C
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: KEKOOLANI, JOEL
Address: 10023 REMINGTON DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: DPT () Delete
Name: KEKOOLANI, JODIE
Address: 10023 REMINGTON DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KEKOOLANI, JOEL P
Address: 10023 REMINGTON DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: PST (X) Change () Addition
Name: KEKOOLANI, JODIE K
Address: 10023 REMINGTON DR.
City-St-Zip: RIVERVIEW, FL 33578

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: JODIE K KEKOOLANI

PST

03/07/2009

Electronic Signature of Signing Officer or Director

_____ Date