

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031937

FILED
Apr 29, 2009
Secretary of State

Entity Name: BAY AIR CHARTER, INC.

Current Principal Place of Business:

New Principal Place of Business:

341 8TH AVE SE
HANGAR 3 UNIT B
SAINT PETERSBURG, FL 33701

Current Mailing Address:

New Mailing Address:

341 8TH AVE SE
HANGAR 3 UNIT B
SAINT PETERSBURG, FL 33701

FEI Number: 59-3566698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RISSMILLER, TOM
341 8 AVE S 3 B
SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RISSMILLER, TOM
Address: 341 8 AVE SE 3 B
City-St-Zip: ST. PETERSBURG, FL

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: TOM RISSMILLER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date