2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047054

Entity Name: BOOMERANG AIR, INC.

Current Principal Place of Business:

2202 N. WESTSHORE BLVD., 5TH FLOOR

LEGAL DEPT TAMPA, FL 33607

Current Mailing Address:

2202 N. WESTSHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607

FEI Number: 59-3191319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KADOW, JOSEPH J 2202 N. WESTSHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607 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

FILED Feb 27, 2014

Secretary of State

CC7393743317

Officer/Director Detail:

Title VP, DIRECTOR Title CFO, DIRECTOR

Name KADOW, JOSEPH J Name DENO, DAVID J

Address 2202 N. WESTSHORE BLVD., 5TH Address 2202 N. WESTSHORE BLVD., 5TH

FLOOR FLOOR

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

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: JOSEPH J. KADOW

EXECUTIVE VICE PRESIDENT

02/27/2014