

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646659

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: OPITZ AIRWAYS, INC.

**Current Principal Place of Business:**

225 ORLANDO RAOD  
BELLEAIR, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

225 ORLANDO RAOD  
BELLEAIR, FL 33756 US

**New Mailing Address:**

FEI Number: 59-1955852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OPITZ, REINHARD  
225 ORLANDO ROAD  
BELLEAIR, FL 33756 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: PD  
Name: OPITZ, REINHARD  
Address: 225 ORLANDO RAOD  
City-St-Zip: BELLEAIR, FL 33756

Title: VD  
Name: OPITZ, CONSTANCE  
Address: 225 ORLANDO RAOD  
City-St-Zip: BELLEAIR, FL 33756

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: REINHARD OPITZ

PRES

02/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date