

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646659

Entity Name: OPITZ AIRWAYS, INC.

FILED
Jan 06, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PSD
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

PSD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date