

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696286

FILED
Apr 13, 2011
Secretary of State

Entity Name: ASSOCIATED AIR SERVICES OF LEE COUNTY, INC.

Current Principal Place of Business:

6110 IDLEWILD ST., SE
FORT MYERS, FL 33966

New Principal Place of Business:

6110 IDLEWILD ST.
FORT MYERS, FL 33966

Current Mailing Address:

6110 IDLEWILD ST., SE
FORT MYERS, FL 33966

New Mailing Address:

6110 IDLEWILD ST.
FORT MYERS, FL 33966

FEI Number: 59-2126846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ROBERT D.
6110 IDLEWILD ST., SE
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

SANDERS, ROBERT D.
6110 IDLEWILD ST.
FT. MYERS, FL 33966 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, ROBERT D.
Address: 3571 HERITAGE LANE
City-St-Zip: FT MYERS, FL 33908

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: ROBERT D. SANDERS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date