2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762370

FILED Feb 16, 2010 Secretary of State

Entity Name: FLORIDA INTERNATIONAL AIR SHOW, INC.

Current Principal Place of Business: New Principal Place of Business:

1107 WEST MARION AVENUE

SUITE 115

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P O BOX 512366

PUNTA GORDA, FL 33951 US

FEI Number: 59-2289482 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:

GARRARD, THOMAS 520 E OLYMPIA AVE

PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Γitle: VPD

 Name:
 GARRARD, THOMAS

 Address:
 520 E OLYMPIA AVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: PD

Name: MCQUEEN, ROBERT

Address: 1107 WEST MARION AVE, SUITE 115

City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

 Name:
 GERONIME, GENE

 Address:
 2610 TARPON COVE #421

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: TD

 Name:
 DEPTULA, JEANETTE

 Address:
 9400 PIPER ROAD

 City-St-Zip:
 PUNTA GORDA, FL 33982

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANETTE DEPTULA TD 02/16/2010