

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762370

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA INTERNATIONAL AIR SHOW, INC.

Current Principal Place of Business:

1107 WEST MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 512366
PUNTA GORDA, FL 33951 US

New Mailing Address:

P O BOX 512366
PUNTA GORDA, FL 339512366 US

FEI Number: 59-2289482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, THOMAS
520 E OLYMPIA AVE
PUNTA GORDA, FL 33950 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: 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: KERSCH, CHARLES
Address: 3835 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

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: GEOFFREY L. LORAH

AT

04/24/2012

Electronic Signature of Signing Officer or Director

Date