2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001835

Entity Name: TBI AIRPORT MANAGEMENT, INC.

FILED May 17, 2011 Secretary of State

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

3212 RED CLEVELAND BLVD. SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

3212 RED CLEVELAND BLVD. SANFORD, FL 32773

FEI Number: 51-0398175 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:

ROBINSON, R. KEITH 3212 RED CLEVELAND BLVD. SANFORD, FL 32773 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:

Title: PD

Name: GOULDTHORPE, LARRY
Address: 3212 RED CLEVELAND BLVD.
City-St-Zip: SANFORD, FL 32773

Title: VD

Name: GREEN, JOHN

Address: 12700 SPINE RD., GATE E26 City-St-Zip: ATLANTA, GA 30320

Title: AS

Name: ACKLEY, DAVID E

Address: 3212 RED CLEVELAND BLVD City-St-Zip: SANFORD, FL 32773

Title: ATFC

Name: FRITZ, KIMBRA F

Address: 3212 RED CLEVELAND BLVD City-St-Zip: SANFORD, FL 32773

Title: STD

Name: ROBINSON, R. KEITH
Address: 3212 RED CLEVELAND BLVD.
City-St-Zip: SANFORD, FL 32773

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: R KEITH ROBINSON STD 05/17/2011