

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002953

Entity Name: AIR JAMAICA LIMITED, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

72-76 HARBOUR STREET  
KINGSTON  
JAMAICA, W.I., XX

## New Principal Place of Business:

72-76 HARBOUR STREET  
KINGSTON, JAMAICA, OC 99999 OC

## Current Mailing Address:

72-76 HARBOUR STREET  
KINGSTON  
JAMAICA, W.I., XX

## New Mailing Address:

72-76 HARBOUR STREET  
KINGSTON, JAMAICA, OC 99999 OC

FEI Number: 98-0013910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: C  
Name: LALOR, DENNIS  
Address: 72-76 HARBOUR STREET  
City-St-Zip: KINGSTON, JAMAICA, OC 99999 OC

Title: P  
Name: RODGERS, WILLIAM  
Address: 72-76 HARBOUR STREET  
City-St-Zip: KINGSTON, JAMAICA, OC 99999 OC

Title: T  
Name: CORRINGTON, JACQUELINE  
Address: 72-76 HARBOUR STREET  
City-St-Zip: KINGSTON, JAMAICA, OC 99999 OC

Title: S  
Name: DUNDAS, MERL  
Address: 72-76 HARBOUR STREET  
City-St-Zip: KINGSTON, JAMAICA, OC 99999 OC

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: MERL DUNDAS

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date