

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004013

FILED
Feb 12, 2010
Secretary of State

Entity Name: PATTY WAGSTAFF AIR SHOWS, INC.

Current Principal Place of Business:

3501-B N. PONE DE LEON BLVD., #397
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3501-B N. PONCE DE LEON BLVD., #397
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3501-B N. PONE DE LEON BLVD., #397
ST. AUGUSTINE, FL 32084

New Mailing Address:

3501-B N. PONCE DE LEON BLVD., #397
ST. AUGUSTINE, FL 32084

FEI Number: 92-0104019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, HENRY W
2825 LEWIS SPEEDWAY
STE. 104
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WAGSTAFF, PATTY
Address: 3501-B N. PONE DE LEON BLVD., #397
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PATTY WAGSTAFF

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date