

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002438

Entity Name: AIRPORT SHUTTLEUSA, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

1726 MONTREAL CIRCLE
SUITE 210
TUCKER, GA 30084

New Principal Place of Business:

1726 MONTREAL CIRCLE
SUITE 201
TUCKER, GA 30084

Current Mailing Address:

1726 MONTREAL CIRCLE
SUITE 210
TUCKER, GA 30084

New Mailing Address:

P. O. BOX 621835
ORLANDO, FL 32862

FEI Number: 36-4466872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKERE, RAPHAEL AMAH
5856 DOLPHIN DRIVE
ORLANDO, FL 32822 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: OKERE, RAPHAEL AMAH
Address: 5856 DOLPHIN DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAPHAEL AMAH OKERE

CEO

07/29/2009

Electronic Signature of Signing Officer or Director

Date