

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002438

FILED
Sep 10, 2012
Secretary of State

Entity Name: AIRPORT SHUTTLEUSA, INC.

Current Principal Place of Business:

1726 MONTREAL CIRCLE
SUITE 201
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 621835
ORLANDO, FL 32862

New Mailing Address:

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
5836 DOLPHIN DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

OKERE, RAPHAEL AMAH
7615 FORT DESOTO STREET, SUITE 205
ORLANDO, FL 32822 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: RAPHAEL AMAH OKERE

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: OKERE, RAPHAEL AMAH
Address: 7615 FORT DESOTO STREET, SUITE 205
City-St-Zip: ORLANDO, FL 32822

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: RAPHAEL AMAH OKERE

CEO

09/10/2012

Electronic Signature of Signing Officer or Director

Date