

**2011 NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004861

**FILED**  
**Jan 07, 2011**  
**Secretary of State****Entity Name:** AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES INC**Current Principal Place of Business:**601 MADISON ST. #400  
ALEXANDRIA, VA 22314**New Principal Place of Business:**601 MADISON ST. #400  
ALEXANDRIA, VA 22314 US**Current Mailing Address:**601 MADISON ST. #400  
ALEXANDRIA, VA 22314**New Mailing Address:**601 MADISON ST. #400  
ALEXANDRIA, VA 22314 US**FEI Number:** 51-0094939**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JOHNSON, JAMES E  
6407 THOROUGHBRED LOOP  
ODESSA, FL 33556 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: CHRM  
Name: BENNETT, JAMES  
Address: PO BOX 94449  
City-St-Zip: ABU DHABI, UA UAE UA

Title: PRES  
Name: BARCLAY, CHARLES M  
Address: 601 MADISON ST. #400  
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: DIRE  
Name: JOHNSON, KELLY  
Address: ONE AIRPORT BLVD., STE. 100  
City-St-Zip: BENTONVILLE, AR 72712 US

Title: VP  
Name: HARPSTER, TYRA  
Address: 601 MADISON ST. #400  
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: SEC  
Name: BREWER, MARK  
Address: ONE AIRPORT RD., STE. 300  
City-St-Zip: MANCHESTER, NH 03103 US

Title: DIR  
Name: BEWLEY, DANETTE  
Address: P.O. BOX 12490  
City-St-Zip: RENO, NV 895102490 US

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: TYRA HARPSTER

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date