

2013 NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004861

FILED
Jul 17, 2013
Secretary of State**Entity Name:** AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES INC**Current Principal Place of Business:**601 MADISON ST. #400
ALEXANDRIA, VA 22314 US**New Principal Place of Business:****Current Mailing Address:**601 MADISON ST. #400
ALEXANDRIA, VA 22314 US**New Mailing Address:****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:**JOHNSON, JAMES E
1218 MERRY WATER DRIVE
LUTZ, FL 33548 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: JAMES JOHNSON

07/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: BARCLAY, CHARLES
Address: 601 MADISON ST. #400
City-St-Zip: ALEXANDRIA, VA 22314**Title:** VP
Name: HAUPTLI, TODD
Address: 601 MADISON ST. #400
City-St-Zip: ALEXANDRIA, VA 22314 US**Title:** VP
Name: DICKERSON, SPENCER
Address: 601 MADISON ST. #400
City-St-Zip: ALEXANDRIA, VA 22314 US**Title:** VP
Name: HARPSTER, TYRA
Address: 601 MADISON ST. #400
City-St-Zip: ALEXANDRIA, VA 22314 US**Title:** CHR
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

07/17/2013

Electronic Signature of Signing Officer or Director

Date