

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000543

FILED
Feb 28, 2012
Secretary of State

Entity Name: CITY LINK AIR, INC.

Current Principal Place of Business:

11890 HIDDEN HILLS DRIVE
JACKSONVILLE, FL 322251656

New Principal Place of Business:

Current Mailing Address:

11890 HIDDEN HILLS DRIVE
JACKSONVILLE, FL 322251656

New Mailing Address:

FEI Number: 27-1664282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSTEDER, JOSH
11890 HIDDEN HILLS DRIVE
JACKSONVILLE, FL 322251656 US

Name and Address of New Registered Agent:

LUDWIG, JEFFREY R
5150 BELFORD ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: JEFFREY R LUDWIG

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: NEWSTEDER, JOSHUA G
Address: 11890 HIDDEN HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 322251656

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: NEWSTEDERJG/JGN/

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date