

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17769

FILED
Feb 16, 2011
Secretary of State

Entity Name: MCALPINE (FT. MYERS AIRPORT), INC.

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
STE 201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
STE 201
NAPLES, FL 33940 US

New Mailing Address:

FEI Number: 59-2163724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O SHUTTS & BOWEN
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: SD
Name: CONNOR, SYLVIA
Address: 11549 DODDWOOD DR
City-St-Zip: ESTERO, FL 33928

Title: PTD
Name: WANKLYN, JOHN A.
Address: 1100 SOUTH 5TH AVE #201
City-St-Zip: NAPLES, FL

Title: V
Name: FLOOD, TOM
Address: 1100 5TH AVE SOUTH #201
City-St-Zip: NAPLES, FL 34102

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: JOHN A WANKLYN

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02/16/2011

Electronic Signature of Signing Officer or Director

Date