

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27779

FILED
Jan 04, 2011
Secretary of State

Entity Name: AIR SHIP 'N SHORE TRAVEL AGENCY, INC.

Current Principal Place of Business:

913 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

913 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-2105846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL P
1207 3RD STREET SOUTH #8
NAPLES, FL 33940 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: P
Name: BOLTZ, BEVERLY
Address: 913 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: BEVERLY BOLTZ

MGMR

01/04/2011

Electronic Signature of Signing Officer or Director

Date