

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67857

FILED
May 03, 2010
Secretary of State

Entity Name: SHARED AIRPLANE, INC.

Current Principal Place of Business:

C/O JACK ROWELL
316 SOUTH BAYLEN ST. SUITE 300
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

C/O JACK ROWELL
316 SOUTH BAYLEN ST. SUITE 300
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-2181591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLKERS, TOM
2 FAIRPOINT PL
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ROWELL, JACK A
1011 BUSHWOOD DRIVE
CANTONMENT, FL 32533 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: JACK A. ROWELL

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROWELL, JACK
Address: 1011 BUSHWOOD DR
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: PARKER, TYCE
Address: 3982 HIGH BRIDGE DRIVE
City-St-Zip: PACE, FL 32571

Title: D
Name: WEEKS, JR, W. J.
Address: 3039 KEATS DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: JACK A. ROWELL

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date