

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001388

Entity Name: SPIRIT AIRLINES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2800 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2800 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 38-1747023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LANCELOT, DAVID
Address: 280 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PCFO () Delete
Name: BALDANZA, BEN
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VPC () Delete
Name: BRADFORD, DAVID
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33028

Title: VPCO () Delete
Name: ALLARD, SCOTT
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VPFT () Delete
Name: ARRELLAGA, JOSE
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: CANFIELD, THOMAS
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS CANFIELD

SVP

02/25/2009

Electronic Signature of Signing Officer or Director

Date