

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001388

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPIRIT AIRLINES, INC.

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 PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TVP
Name: BRADFORD, DAVID
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PD
Name: BALDANZA, B. BEN
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: CANFIELD, THOMAS
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33028

Title: VP
Name: BIFFLE, BARRY
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: ELKINS, DAVID G
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: LEFEBVRE, TONY
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: THOMAS CANFIELD

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date