

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76546

FILED
Jan 04, 2011
Secretary of State

Entity Name: SOUTHERN SKIES AIRWAYS, INC.

Current Principal Place of Business:

7280 N HOWARD HUGHES WAY
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

7280 N HOWARD HUGHES WAY
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 59-2358877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, BENJAMIN
7280 N HOWARD HUGHES WAY
HERNANDO, FL 34442 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: PT
Name: JASPAR, MICHEL
Address: 2 RUE DU MICOCOULIER
City-St-Zip: LE BOSC, FRANCE, 34700

Title: D
Name: MORAND, PASCALE
Address: 2 RUE DU MICOCOULIER
City-St-Zip: LE BOSC, FRANCE, 34700

Title: D
Name: JASPAR, MARC-HENRI
Address: 2 PLACE DU GRAND SABLON
City-St-Zip: BRUSSELS, BELGIUM, 1000

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: MICHEL JASPAR

PT

01/04/2011

Electronic Signature of Signing Officer or Director

Date