2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51849

Entity Name: AIRPORT FLYERS, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 49948 ONE SOUTH SCHOOL AVENUE, SUITE 500

SARASOTA, FL 342306948 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

P.O. BOX 49948 ONE SOUTH SCHOOL AVENUE, SUITE 500

SARASOTA, FL 342306948 SARASOTA, FL 34237

FEI Number: 59-2519367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAND, DAVID S.
C/O ABEL, BAND, RUSSELL, ET AL
BAND, DAVID S
ONE SOUTH SCHOOL AVENUE

240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

SARASOTA, FL 34237 US

SAINAGOTA, LE 34237 00

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: DAVID S. BAND 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

Name: BAND, DAVID S. Name: BAND, DAVID S.

Address: 240 PINEAPPLE AV,10TH FL Address: ONE SOUTH SCHOOL AVENUE, SUITE 500 City-St-Zip: SARASOTA, FL SITE 500 City-St-Zip: SARASOTA, FL SARASOTA,

Title: DS () Delete Title: () Change () Addition

 Name:
 KALIN, EDWARD L.
 Name:

 Address:
 5252 S. TAMIAMI TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:

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: DAVID S. BAND DPT 04/22/2009