

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60186

Entity Name: EXCEL AIR, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

13190 GLEN KERNAN PARKWAY
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16771
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-2540463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MICHAEL W
4417 BEACH BLVD., SUITE 200
JACKSONVILLE, FL 32207 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: PCD
Name: HODGES, GEORGE H JR
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: STD
Name: HODGES, KERNAN R
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: VD
Name: CATHEY, JOHN R
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

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: GEORGE H HODGES JR

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01/12/2011

Electronic Signature of Signing Officer or Director

Date