2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72264

FILED Apr 10, 2012 Secretary of State

Entity Name: FIRST LANDSEAIR TRAVEL SERVICE OF EUSTIS, INC.

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

1120 SOUTH BAY STREET EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

1120 SOUTH BAY STREET EUSTIS, FL 32726

FEI Number: 59-2593640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAREN WOODS PARRISH 43621 HWY 19 ALTOONA, FL 32702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOODS-PARRISH, KAREN Address: 1120 SOUTH BAY STREET City-St-Zip: EUSTIS, FL 32726

Title: S

Name: BURNSED, NAN
Address: 9585 SILVER LAKE DR
City-St-Zip: LEESBURG, FL 34778

Title: T

Name: SHORE, WENDY S Address: 1803 BARBEDALL City-St-Zip: ADELPHI, MD 20783

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: LAREN WOODS PARRISH PD 04/10/2012