

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94653

Entity Name: MELBOURNE SKYWAY, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

12804 S.W. 122ND AVE.
MIAMI, FL 33186

New Principal Place of Business:

12804 S.W. 122ND AVE.
SUITE 402
MIAMI, FL 33186

Current Mailing Address:

12804 S.W. 122ND AVE.
MIAMI, FL 33186

New Mailing Address:

12804 S.W. 122ND AVE.
SUITE 402
MIAMI, FL 33186

FEI Number: 59-2631528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, JOEL F.
12804 SW 122 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WYNNE, JOEL F.
12804 SW 122 AVENUE
SUITE 402
MIAMI, FL 33186 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WYNNE, JOEL F
Address: 12804 S.W. 122ND AVE.
City-St-Zip: MIAMI, FL 34952

Title: VTD
Name: WYNNE, MATTHEW L
Address: 8000 SOUTH US #1, SUITE 402
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: SDV
Name: WYNNE, ERIC P
Address: 8000 SOUTH US #1, SUITE 402
City-St-Zip: PT. ST. LUCIE, FL 34952

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: JOEL WYNNE

Electronic Signature of Signing Officer or Director

PD

04/05/2011

Date