

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36561

FILED
Jan 04, 2011
Secretary of State

Entity Name: GULFSTREAM INTERNATIONAL AIRLINES, INC.

Current Principal Place of Business:

3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 65-0081720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 US

Name and Address of New Registered Agent:

HACKETT, DAVID
3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 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: DAVID HACKETT

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HACKETT, DAVID
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: DANIA, FL 33312 US

Title: PD
Name: HACKETT, DAVID
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: DANIA, FL 33312 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: DAVID HACKETT

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date