

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85136

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LYNX AIR INTERNATIONAL, INC.

**Current Principal Place of Business:**

3402 SW 9TH AVENUE  
FT. LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

3402 SW 9TH AVENUE  
FT. LAUDERDALE, FL 33315 US

**New Mailing Address:**

FEI Number: 65-0116593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PIRRIE, GREG  
3402 SW 9TH AVENUE  
FT. LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SOUTHERLAND, CRAIG  
Address: 6781 NW 32ND AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PDC ( ) Delete  
Name: KELLY, ALBERT  
Address: 50 STIRLING ROAD  
City-St-Zip: WARREN, NJ 07060

Title: DS ( ) Delete  
Name: DEMICK, ROBERT  
Address: 3605 HIGH PINE DR.,  
City-St-Zip: CORAL SPRINGS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALBERT KELLY

PDC

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date