

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K85136

FILED
Jul 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

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: D (X) Change () Addition
Name: PIRRIE, GREG
Address: 3402 SW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: GREG PIRRIE

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date