2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# N05000012652

Entity Name: AIRPORT COMMERCE CENTER AUTHORITY, INC.

Current Principal Place of Business:

660 CHARLOTTE STREET
SUITE 8
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

660 CHARLOTTE STREET
SUITE 8
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, TASHA
660 CHARLOTTE STREET
SUITE 8
PUNTA GORDA, FL 33950 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
Name: TREWORGY, RICK
Address: 3811 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: LAISHLEY, BRUCE
Address: 3811 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MCMILLAN, CHRIS
Address: 839 NAPOLI LANE
City-St-Zip: PUNTA GORDA, FL 33950

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK TREWORGY D 01/27/2011

Electronic Signature of Signing Officer or Director Date