

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# N05000012680

Entity Name: CROSS COUNTRY AIR RACES, INC.

Current Principal Place of Business:

1230 S MYRTLE AVENUE SUITE 101
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

POB 409
NEWBURG, MD 20664

New Mailing Address:

FEI Number: 20-4217354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, J. M.
1230 S MYRTLE AVENUE SUITE 101
CLEARWATER, FL 33756 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: REED, JIM
Address: MARYLAND AIRPORT
City-St-Zip: INDIANHEAD, MD 20601

Title: D
Name: BOWLES, SHELBY
Address: POB 409
City-St-Zip: NEWBURG, MD 20664

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: SHELBY BOWLES

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date