2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009973

Entity Name: ORLANDO AIR FAIR, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2439 TETON STONE RUN ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

2439 TETON STONE RUN ORLANDO, FL 32828

FEI Number: 75-3256018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICE OF AARON ZMARZLINSKI, P.A. 390 NORTH ORANGE AVENUE, 23RD FLOOR ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GREGORY, KENNETH
Address: 2439 TETON STONE RUN
City-St-Zip: ORLANDO, FL 32828

Title:

Name: SALVAGE, COLLEEN

Address: 3936 SOUTH SEMORAN BOULEVARD

City-St-Zip: ORLANDO, FL 32822

Title:

Name: SHOWALTER, KIM
Address: 400 HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title:

Name: ZMARZLINSKI, AAARON J ESQ

Address: 390 NORTH ORANGE AVENUE, 23RD FLOOR

City-St-Zip: ORLANDO, FL 32801

Title:

Name: YOUNG, LONNIE

Address: 325 WAYMONT COURT, SUITE 101

City-St-Zip: LAKE MARY, FL 32746

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: LONNIE YOUNG D 04/21/2010