

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29282

FILED
Feb 18, 2010
Secretary of State

Entity Name: AIRPORT MINORITY ADVISORY COUNCIL CORP.

Current Principal Place of Business:

2345 CRYSTAL DRIVE
SUITE 902
ARLINGTON, VA 22202 US

New Principal Place of Business:

Current Mailing Address:

2345 CRYSTAL DRIVE
SUITE 902
ARLINGTON, VA 22202 US

New Mailing Address:

FEI Number: 62-1398266 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EMPIRE CORPORATE KIT COMPANY
348 WEST FLAGLER STREET
MIAMI, FL 33130 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: EXD
Name: ROTH, GENE
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: SD
Name: CURTIS, CEDRIC
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: CD
Name: O'BANNON, DON
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: 1VCD
Name: BOCCIO, LYNN
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: 2VCD
Name: CORRIN, MICHAEL
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

Title: OMGR
Name: SHACKLEFORD, SONYA
Address: 2345 CRYSTAL DRIVE, SUITE 902
City-St-Zip: ARLINGTON, VA 22202

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: SONYA SHACKLEFORD

OMGR

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date