2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39562

FILED Feb 15, 2010 Secretary of State

Entity Name: AIRPORT INDUSTRIAL PARK AUTHORITY, INC.

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

255 S ORANGE AVE. STE. 1500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

255 S ORANGE AVE. STE. 1500 ORLANDO, FL 32801

FEI Number: 59-3030267 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:

SABGA, S. PAUL 255 S ORANGE AVE. STE. 1500 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.

III the State of Florid

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

Name: SABGA, S. PAUL

Address: 255 S ORANGE AVE., STE. 1500

City-St-Zip: ORLANDO, FL 32801

Title: DVS

Name: HICKS, CELIA

Address: 255 S ORANGE AVE., STE. 1500

City-St-Zip: ORLANDO, FL 32801

Title: DT

Name: SABGA, JOSEPH A Address: 290 SW 12 AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33442

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: S. PAUL SABGA DP 02/15/2010