

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035039

FILED
Mar 27, 2009
Secretary of State**Entity Name:** BAGGAGE AIRLINE GUEST SERVICES, INC.**Current Principal Place of Business:**6751 FORUM DR STE 230
ORLANDO, FL 32821**New Principal Place of Business:****Current Mailing Address:**6751 FORUM DR STE 230
ORLANDO, FL 32821**New Mailing Address:****FEI Number:** 59-3735045**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATEER, CRAIG
6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821 US**Name and Address of New Registered Agent:**F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: JOHN A. SANDERS, AUTHORIZED REPRESENTATIVE

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MATEER, CRAIG C
Address: 6751 FORUM DR STE 230
City-St-Zip: ORLANDO, FL 32821**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MATEER, CRAIG C
Address: 6751 FORUM DR STE 230
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG C. MATEER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date