

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092913

FILED
Jan 19, 2009
Secretary of State

Entity Name: COAST TO COAST AIR INC.

Current Principal Place of Business:

2951 W KINGS ST.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2951 W KINGS ST.
COCOA, FL 32926

New Mailing Address:

FEI Number: 02-0640850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, GROVER C
699 SOUTH RANGE ROAD
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNINGS, GROVER C
Address: 699 SOUTH RANGE ROAD
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: JENNINGS, GREGORY C
Address: 699 SOUTH RANGE ROAD
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: HOLBROOK, ROBERT P
Address: 699 SOUTH RANGE ROAD
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: SALTSMAN, DONALD L
Address: 699 S RANGE RD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNINGS, GROVER C
Address: 2951 W KING ST
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: JENNINGS, GREGORY C
Address: 2951 W KING ST
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: HOLBROOK, ROBERT P
Address: 2951 W KING ST
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: SALTSMAN, DONALD L
Address: 2951 W KING ST
City-St-Zip: COCOA, FL 32926

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: GREGORY C JENNINGS

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date