2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006983

FILED Apr 21, 2010 Secretary of State

Entity Name: THE ORLANDO SANFORD AIRPORT SOUTHEAST RAMP HANGAR DEVELOPMENT, INC.

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

221 CIRCLE DR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

221 CIRCLE DR MAITLAND, FL 32751

FEI Number: 45-0502266 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FORREST, TRACY S 221 CIRCLE DRIVE MAITLAND, FL 32751 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: TRACY FORREST 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 FORREST, TRACY S

 Address:
 221 CIRCLE DR

 City-St-Zip:
 MAITLAND, FL 32751

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY FORREST PSTD 04/21/2010