2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128560

Entity Name: ISLAND AVIATION HOLDINGS INC

FILED Jan 28, 2010 Secretary of State

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

343 ERMINES WAY MCDONOUGH, GA 30253

Current Mailing Address: New Mailing Address:

343 ERMINES WAY MCDONOUGH, GA 30253

FEI Number: 59-3774732 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:

WILLIAMS, ANDREW R
343 ERMINES WAY
MCDONOUGH, FL 30253 US
WILLIAMS, A R
343 ERMINES WAY
MCDONOUGH, FL 30253 US
MCDONOUGH, FL 30253 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: A WILLIAMS 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PARCHMENT, ALICIA
Address: 343 ERMINES WAY
City-St-Zip: MCDONOUGH, GA 30253

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: A WILLIAMS CEO 01/28/2010