

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148834

Entity Name: HAWAIIAN AIR INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8263 CAUSEWAY BLVD
SUITE C
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8263 CAUSEWAY BLVD
SUITE C
TAMPA, FL 33619

New Mailing Address:

FEI Number: 56-2487902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEKOOLANI, JODIE K
8263 CAUSEWAY BLVD.
STE C
TAMPA, FL 33619 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

OFFICERS AND DIRECTORS:

Title: VP
Name: KEKOOLANI, JOEL P
Address: 607 BAHIA BEACH BLVD
City-St-Zip: RUSKIN, FL 33570

Title: PST
Name: KEKOOLANI, JODIE K
Address: 607 BAHIA BEACH BLVD
City-St-Zip: RUSKIN, FL 33570

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: JODIE K KEKOOLANI

PST

03/28/2011

Electronic Signature of Signing Officer or Director

Date