

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035312

Entity Name: AIRPORT PROCESS, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

551 SE 8TH STREET
206
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2393 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33406 US

Current Mailing Address:

551 SE 8TH STREET
206
DELRAY BEACH, FL 33483 US

New Mailing Address:

2393 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33406 US

FEI Number: 06-1742159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, ROBERT
551 SE 8TH STREET
206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GIBSON, ROBERT
2393 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33406 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: ROBERT GIBSON

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIBSON, ROBERT
Address: 551 SE 8TH STREET, SUITE 206
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIBSON, ROBERT
Address: 2393 SOUTH CONGRESS AVE.
City-St-Zip: PALM SPRINGS, FL 33406 US

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: ROBERT GIBSON

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date