2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042339

Entity Name: PEGASUS AIRWAYS, INC.

FILED Apr 22, 2010 Secretary of State

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

1613 SW 10TH STREET 1613 SW 10TH STREET

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1613 SW 10TH STREET 1613 SW 10TH STREET

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US

FEI Number: 20-8787577 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:

HORTMAN, RONALD 3601 NE 170TH ST

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MOSHER, LARRY W

 Address:
 20 N.W. 181ST ST

 City-St-Zip:
 MIAMI, FL 33169

Title: VP/S

Name: PERC, JAMES J

Address: 1613 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: LARRY W. MOSHER PD 04/22/2010