

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048586

FILED
Jan 22, 2011
Secretary of State

Entity Name: AIRPORT EXPRESS CAB INC.

Current Principal Place of Business:

2519 N. MCMULLEN BOOTH ROAD
SUITE #510-120
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2519 N. MCMULLEN BOOTH ROAD
SUITE #510-120
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 06-1814004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, IAN
2519 N. MCMULLEN BOOTH ROAD
SUITE #510-120
CLEARWATER, FL 33761 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: P
Name: WRIGHT, IAN
Address: 2519 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761 US

Title: SEC
Name: WRIGHT, IAN
Address: 2519 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761 US

Title: TRES
Name: WRIGHT, IAN
Address: 2519 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761 US

Title: DIR
Name: WRIGHT, IAN
Address: 2519 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761 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: IAN WRIGHT, PRESIDENT

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date