

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048586

FILED  
Jan 12, 2012  
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

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date