

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041276

FILED
Mar 17, 2011
Secretary of State

Entity Name: BAHAMAS INTERNATIONAL AIR, INC.

Current Principal Place of Business:

12628 NW 56 STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12628 NW 56 STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 30-0498501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, MARGARET
12628 NW 56 STREET
CORAL SPRINGS, FL 33076 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: PRES
Name: OBRIEN, MICHAEL J PRES
Address: 3000 NW 59 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL J OBRIEN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date