

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045835

FILED
Oct 19, 2009
Secretary of State**Entity Name:** JERRYS ISLAND AIR INC.**Current Principal Place of Business:**1622 SE BERKSHIRE BLVD
PORT ST LUCIE, FL 34952**New Principal Place of Business:**152 GEORGIA AVE.
TAVERNIER, FL 33070 US**Current Mailing Address:**1622 SE BERKSHIRE BLVD
PORT ST LUCIE, FL 34952**New Mailing Address:**1622 SE BERKSHIRE BLVD
PORT ST LUCIE, FL 34952 US**FEI Number:** 11-3840661**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROLLINS, RICHARD T CPA
99353 OVERSEAS HWY #14
KEY LARGO, FL 33037 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 () Delete
Name: JOHNSON, GARY L
Address: 1622 SE BERKSHIRE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: JOHNSON, GERALD L
Address: 208 ORANGE BLOSSOM DR.
City-St-Zip: TAVERNIER, FL 33070 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: GARY L JOHNSON

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date