

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048279

Entity Name: BAYOU AIR INC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

1135 S PASADENA AVE STE 310  
SOUTH PASADENA, FL 33707

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 40471  
ST PETERSBURG, FL 33743

## New Mailing Address:

FEI Number: 26-2606579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC  
350-1 GULF BLVD  
INDIAN ROCKS BEACH, FL 33785 US

## Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC  
350 GULF BLVD  
STE 1  
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES INC

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: RAYKHER, STEVEN  
Address: 1135 S PARADENA AVE STE 310  
City-St-Zip: SOUTH PASADENA, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN RAYKHER

PTS

01/16/2009

Electronic Signature of Signing Officer or Director

Date