

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048279

Entity Name: BAYOU AIR INC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1135 S PASADENA AVE STE 310
SOUTH PASADENA, FL 33707

New Principal Place of Business:

1135 S PASADENA AVE
SUITE 333
SOUTH PASADENA, FL 33707

Current Mailing Address:

PO BOX 40471
ST PETERSBURG, FL 33743

New Mailing Address:

PO BOX 41127
ST PETERSBURG, FL 33743

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 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: RAYKHER, STEVEN
Address: 1135 S PARADENA AVE STE 333
City-St-Zip: SOUTH PASADENA, FL 33707

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: STEVEN RAYKHER

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date