

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048279

Entity Name: BAYOU AIR INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1135 S PASADENA AVE
SUITE 333
SOUTH PASADENA, FL 33707

New Principal Place of Business:

1135 S PASADENA AVE
SUITE 233
SOUTH PASADENA, FL 33707

Current Mailing Address:

PO BOX 41127
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 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: RAYKHER, STEVEN
Address: 1135 S PARADENA AVE STE 233
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

01/27/2011

Electronic Signature of Signing Officer or Director

Date