

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048279

Entity Name: BAYOU AIR INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1135 S PASADENA AVE
SUITE 233
SOUTH PASADENA, FL 33707

New Principal Place of Business:

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
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
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

Electronic Signature of Registered Agent

01/12/2012

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

Electronic Signature of Signing Officer or Director

P

01/12/2012

Date