

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051870

Entity Name: AIR FLORIDA AIRWAYS INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

8981 S. HOLLYBROOK BLVD., BLDG. 35, S-107
PEMBROKE PINES, FL 33025

Current Mailing Address:

8981 S. HOLLYBROOK BLVD., BLDG. 35, S-107
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5565 NW 15TH. AVENUE
HANGAR 65
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

P.O. BOX 480194
FORT LAUDERDALE, FL 33348 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSLER, JOEL
8981 S. HOLLYBROOK BLVD., BLDG. 35, S-107
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KRASER, G. S
5565 NW 15TH. AVENUE
HANGAR 65
FORT LAUDERDALE, FL 33309 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: G. S. KRASER

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TESSLER, JOEL
Address: 8981 S. HOLLYBROOK BLVD., BLDG. 35, S-107
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AIR FLORIDA AIRWAYS, INC.
Address: P.O. BOX 480194
City-St-Zip: FORT LAUDERDALE, FL 33348

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: G.S. KRASER

PSTD

05/15/2009

Electronic Signature of Signing Officer or Director

Date