

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034204

Entity Name: ADIOS AIRWAYS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3800 ST. LUCIE BLVD.
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3800 ST. LUCIE BLVD.
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENDALL J
239 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

PHILLIPS, KENDALL J
3800 ST LUCIE BLVD
FORT PIERCE, FL 34946 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:

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: COHEN, MICHAEL
Address: 3800 ST. LUCIE BLVD.
City-St-Zip: FORT PIERCE, FL 34946

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: MICHAEL COHEN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date