

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075571

FILED
Apr 29, 2011
Secretary of State

Entity Name: MELBOURNE AIRPORT EXPRESS, INC

Current Principal Place of Business:

1 AIR TERMINAL PARKWAY
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2176
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 27-0968417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANT, SANDRA
1398 SCHNEIDER STREET
PALM BAY, FL 32908 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

OFFICERS AND DIRECTORS:

Title: P T
Name: TANT, SANDRA
Address: 1398 SCHNEIDER STREET
City-St-Zip: PALM BAY, FL 32908 US

Title: VP S
Name: MILLER, TAMMY
Address: 1721 BANAGHEN WAY
City-St-Zip: MELBOURNE, FL 32940 US

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: SANDRA E. TANT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date