2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093017

Entity Name: TROPIC OCEAN AIRWAYS INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

726 S. OREGON AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

726 S. OREGON AVENUE TAMPA, FL 33606

FEI Number: 27-1293259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERAVOLO, ROBERT D PSTD
726 S. OREGON AVENUE
TAMPA, FL 33606 US
CERAVOLO, ROBERT D
726 S. OREGON AVENUE
TAMPA, FL 33606 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: ROBERT CERAVOLO 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CERAVOLO, ROBERT Address: 726 S. OREGON AVE City-St-Zip: TAMPA, FL 33606

Title: VP

Name: VELTRE, NICHOLAS Address: 726 S. OREGON AVE City-St-Zip: TAMPA, FL 33606

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: ROBERT CERAVOLO PSTD 03/18/2011