

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003742

Entity Name: ALEXIS SHUTTLES, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

400 POI COURT  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

400 POI COURT  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

FEI Number: 80-0509008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASON, MARLENE G  
400 POI COURT  
MERRITT ISLAND, FL 32953 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  
Name: MASON, FRANK J  
Address: 400 POI COURT  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP  
Name: MASON, MARLENE G  
Address: 400 POI COURT  
City-St-Zip: MERRITT ISLAND, FL 32953

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: MARLENE G. MASON

VP

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date