

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000029330

FILED
Jul 12, 2011
Secretary of State

Entity Name: SOUTHERN SEAPLANE AIRWAYS, INC.

Current Principal Place of Business:

1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

New Principal Place of Business:

909 SW 7TH TERRACE
HALLANDALE, FL 33009 US

Current Mailing Address:

1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

New Mailing Address:

909 SW 7TH TERRACE
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSON, DAVID
909 SW 7TH TERRACE
HALLANDALE, FL 33009 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: PD
Name: LEVENSON, DAVID
Address: 909 SW 7TH TERRACE
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD
Name: KROPKE, CHARLES
Address: 1825 PONCE DE LEON BOULEVARD #369
City-St-Zip: CORAL GABLES, FL 33134 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: DAVID LEVENSON

PD

07/12/2011

Electronic Signature of Signing Officer or Director

Date