

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061146

Entity Name: PROXIMA AIRLINES INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

OPA-LOCKA EXECUTIVE AIRPORT
INTERFLIGHT SUITES 153, 4200 NW 145TH. ST
MIAMI, FL 33054

New Principal Place of Business:

285 NE 98TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

OPA-LOCKA EXECUTIVE AIRPORT
INTERFLIGHT SUITES 153, 4200 NW 145TH. ST
MIAMI, FL 33054

New Mailing Address:

285 NE 98TH STREET
MIAMI SHORES, FL 33138

FEI Number: 27-3122502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEELOR, RICHARD H
OPA-LOCKA EXECUTIVE AIRPORT
INTERFLIGHT SUITES 153, 4200 NW 145TH. ST
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

KEELOR, RICHARD H
285 NE 98TH STREET
MIAMI SHORES, FL 33138 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: RICHARD H KEELOR

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPS
Name: KEELOR, RICHARD H
Address: 285 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: CEO
Name: TAIT, DAVID
Address: 285 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: CFOT
Name: KEELOR, RICHARD H
Address: 285 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: COO
Name: FREYMUTH, PETER
Address: 285 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: RICHARD H KEELOR

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date