

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061146

Entity Name: PROXIMA AIRLINES INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

285 NE 98TH STREET  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

7375 FAIRWAY DRIVE  
SUITE 103  
MIAMI LAKES, FL 33014

## Current Mailing Address:

285 NE 98TH STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

7375 FAIRWAY DRIVE  
SUITE 103  
MIAMI LAKES, FL 33014

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  
285 NE 98TH STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

KEELOR, RICHARD H  
7375 FAIRWAY DRIVE  
SUITE 103  
MIAMI LAKES, FL 33014 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:

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCPS  
Name: KEELOR, RICHARD H  
Address: 7375 FAIRWAY DRIVE, SUITE 103  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CEO  
Name: PAPPAS, PETER  
Address: 7375 FAIRWAY DRIVE, SUITE 103  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFOT  
Name: KEELOR, RICHARD H  
Address: 7375 FAIRWAY DRIVE, SUITE 103  
City-St-Zip: MIAMI LAKES, FL 33014

Title: COO  
Name: FREYMUTH, PETER  
Address: 7375 FAIRWAY DRIVE, SUITE 103  
City-St-Zip: MIAMI LAKES, FL 33014

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

CCFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date