

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092733

FILED
Apr 25, 2011
Secretary of State

Entity Name: WESTERN AIRLINES INTERNATIONAL, INC.

Current Principal Place of Business:

117 SAND PINE WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

117 SAND PINE WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0709105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2325 NE 5TH AVENUE
POMPANO BEACH, FL 33064 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: CONTENT, EDITH
Address: 117 SAND PINE WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP S
Name: GRIBKOFF, SERGE
Address: 117 SAND PINE WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: PRICE, FRED
Address: 1140 DECATUR STREET
City-St-Zip: BROOKLYN, NY 11207

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: EDITH CONTENT

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date