

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33068

FILED
Jan 05, 2011
Secretary of State

Entity Name: YOWELL INTERNATIONAL AIRLINES INC.

Current Principal Place of Business:

100 AEROSPACE DR
SUITE 102
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1502
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 31-1070270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOWELL, NEIL T JR.
100 AEROSPACE DRIVE
SUITE 102
MELBOURNE, FL 32901 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: ST
Name: YOWELL, CAROL
Address: 100 AEROSPACE DR STE 102
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: YOWELL, JAY
Address: 100 AEROSPACE DR STE 102
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: YOWELL, STEVEN
Address: 100 AEROSPACE DR STE 102
City-St-Zip: MELBOURNE, FL 32901

Title: P
Name: YOWELL, NEIL T JR.
Address: 100 AEROSPACE DR STE 102
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: CANTILLON, WILLIAM
Address: 100 AEROSPACE DR STE 102
City-St-Zip: MELBOURNE, FL 32901

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: JAY YOWELL

V

01/05/2011

Electronic Signature of Signing Officer or Director

Date