

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086500

FILED
Apr 16, 2010
Secretary of State

Entity Name: PHOENIX AIR TRANSPORT INC

Current Principal Place of Business:

102 WINDSOCK LANE
MARION,, TX 78124

New Principal Place of Business:

Current Mailing Address:

102 WINDSOCK LANE
MARION, TX 78124

New Mailing Address:

FEI Number: 65-0485086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESZLER, JANINE S
6701 SUNSET DRIVE
SUITE 101
MIAM, FL 33143 US

Name and Address of New Registered Agent:

MESZLER, JANINE S
6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

04/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: JANINE, MESZLER
Address: 300 BLAZING MEADOWS RD
City-St-Zip: SPRING BRANCH, TX 78070

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: JANINE S MESZLER

Electronic Signature of Signing Officer or Director

SEC

04/16/2010

Date