

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086500

Entity Name: PHOENIX AIR TRANSPORT INC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

102 WINDSOCK LANE
MARION,, TX 78124

New Principal Place of Business:

102 WINDSOCK LANE
MARION,, TX 78124 US

Current Mailing Address:

102 WINDSOCK LANE
MARION, TX 78124

New Mailing Address:

102 WINDSOCK LANE
MARION, TX 78124 US

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
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MAYA, JAMIE
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: JAMIE MAYA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACIVOR, JAMES
Address: 102 WINDSOCK LANE
City-St-Zip: MARION, TX 78124 US

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: JAMIE MAYA

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date