

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023599

Entity Name: BIMINI ISLAND AIR, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3000 NW 59TH STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3000 NW 59TH STREET
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0688951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MICHAEL J
3000 NW 59TH STREET
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'BRIEN, MICHAEL J
Address: 3000 NW 59TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 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: MICHAEL J OBRIEN

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date