

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000088223

FILED
Apr 22, 2010
Secretary of State

Entity Name: FLORIDA COASTAL AIRLINES, INC.

Current Principal Place of Business:

3402 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3402 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0627040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, ALBERT M
2000 SOUTH A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ARIENTHIRAN, PRAKASH N
3402 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 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: ARIENTHIRAN PRAKASH

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITALE, ALBERT C
Address: 3402 SW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: STD
Name: ARIENTHIRAN, PRAKASH N
Address: 3402 SW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALBERT VITALE

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date