

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000088223

FILED
May 11, 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRAKASH, ARIENTHIRAN 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 N. PRAKASH

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRAKASH, ARIENTHIRAN N
Address: 911 BROOK FOREST DRIVE
City-St-Zip: EULESS, TX 76039 US

Title: ST
Name: RETA LEDEZMA, ROY R
Address: 7304 INDEPENDENCE DRIVE
City-St-Zip: THE COLONY, TX 75056 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: ARIENTHIRAN N. PRAKASH

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05/11/2010

Electronic Signature of Signing Officer or Director

Date