2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000088223

Entity Name: FLORIDA COASTAL AIRLINES, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3402 SW 9TH AVENUE 700 SW 34TH STREET FORT LAUDERDALE, FL 33315 US

SUITE 102

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

700 SW 34TH STREET 3402 SW 9TH AVENUE

SUITE 102 FORT LAUDERDALE, FL 33315 US

FORT LAUDERDALE, FL 33315 US

FEI Number: 27-2981877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAKASH, ARIENTHIRAN N PRAKASH, ARIENTHIRAN N 700 SW 34TH STREET 3402 SW 9TH AVENUE

FORT LAUDERDALE, FL 33315 US SUITE 102 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 01/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PRAKASH, ARIENTHIRAN N Name: 700 SW 34TH STREET, SUITE 102 Address: City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: ST

Name: MORENO, ANA M

Address: 700 SW 34TH STREET, SUITE 102 FORT LAUDERDALE, FL 33315 US City-St-Zip:

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 PD 01/25/2011