

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017407

Entity Name: AIRPORT AMERICA U.S.A., INC.

FILED  
May 02, 2010  
Secretary of State

## Current Principal Place of Business:

875 CRESCENT BEACH ROAD  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

1101 ELLER DR  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

875 CRESCENT BEACH ROAD  
VERO BEACH, FL 32963 US

## New Mailing Address:

PO BOX 643804  
VERO BEACH, FL 32963 US

FEI Number: 65-0756153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ROGER L  
CARPENTER & BROWN  
701 E. COMMERCIAL BLVD -STE 100  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

BONA, JOHN R  
1101 ELLER DR  
FORT LAUDERDALE, FL 33316 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: JOHN R BONA

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BONA, JOHN R  
Address: 1101 ELLER DR  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN R BONA

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date