

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044921

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTH LAKELAND AIRPORT, INC.

Current Principal Place of Business:

7500 CORONET ROAD
MULBERRY, FL 338608307 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1409
MULBERRY, FL 338601409 US

New Mailing Address:

FEI Number: 59-3452788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JAY B
7500 CORONET ROAD
MULBERRY, FL 338608307 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: PTD
Name: KURTZ, JAY B
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 338608307 US

Title: VPSD
Name: KURTZ, THERESALYNNE
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 338608307 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: THERESALYNNE KURTZ

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date