

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000059301

FILED
Jul 16, 2010
Secretary of State

Entity Name: AIR PARTNER, INC.

Current Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 328
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD
SUITE 328
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0770487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIGHE, THOMAS J
800 E. BROWARD BLVD., STE. 505
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRIFFA, MARK
Address: PLATINUM HOUSE, GATWICK ROAD
City-St-Zip: CRAWLEY, WEST SUSSEX, .. RH10 9RP UK

Title: DVST
Name: CHARLES, GAVIN
Address: PLATINUM HOUSE, GATWICK ROAD
City-St-Zip: CRAWLEY, WEST SUSSEX, .. RH10 9RP UK

Title: P
Name: MATHEWS, PHILIP
Address: 1100 LEE WAGENER BLVD STE 328
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: V
Name: TYSENN, DIANE
Address: 1100 LEE WAGENER BLVD STE 328
City-St-Zip: FORT LAUDERDALE, FL 33315 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: PHILIP MATHEWS

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date