2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091134

Entity Name: R & S AIRWAYS, INC.

FILED Feb 23, 2010 Secretary of State

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

891 S.E. 65TH CIRCLE OCALA, FL 34472

Current Mailing Address: New Mailing Address:

891 S.E. 65TH CIRCLE OCALA, FL 34472

FEI Number: 59-3481234 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:

PINTOK, BRUCE SEC.

891 S.E. 65TH CIRCLE

OCALA, FL 34472 US

PINTOK, BRUCE SEC/VP

891 S.E. 65TH CIRCLE

OCALA, FL 34472 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: BRUCE PINTOK 02/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SULLIVAN, ART
Address: 891 S.E. 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

Title:

 Name:
 PINTOK, BRUCE

 Address:
 891 S.E. 65TH CIRCLE

 City-St-Zip:
 OCALA, FL 34472

Title: VP

Name: PINTOK, BRUCE
Address: 891 S.E. 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

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: BRUCE PINTOK VP 02/23/2010