

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053444

FILED
Jan 24, 2008
Secretary of State

Entity Name: PRESIDENTIAL AIRWAYS, INC.

Current Principal Place of Business:

114 HANGER LANE
CAMDEN, NC 27921

New Principal Place of Business:

114 HANGER LANE
CAMDEN, NC 27976

Current Mailing Address:

POST OFFICE BOX 849
MOYOCK, NC 27958

New Mailing Address:

FEI Number: 59-3540727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: PERE, RICHARD
Address: 114 HANGAR LANE
City-St-Zip: CAMDEN, NC 27921

Title: VSD () Delete
Name: CHILDREY, TIMOTHY L
Address: 114 HANGAR LANE
City-St-Zip: CAMDEN, NC 27921

Title: SEC () Delete
Name: HIGHT, JOHN M
Address: 114 HANGAR LANE
City-St-Zip: CAMDEN, NC 27921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY L CHILDREY

VSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date