

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060579

FILED
Feb 15, 2011
Secretary of State

Entity Name: AIRPORT DEVELOPMENT, INC.

Current Principal Place of Business:

14201 WEST SUNRISE BOULEVARD
SUITE 201
SUNRISE, FL 33323 US

New Principal Place of Business:

503 S O-MUL-LA-OEE DR
SEBRING, FL 33870 US

Current Mailing Address:

P.O. BOX 673
SEBRING, FL 33871 US

New Mailing Address:

FEI Number: 65-0848129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSE, MARK E
1551 LAKEVIEW DR.
SEBRING, FL 33870 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: P
Name: GOSE, MARK E
Address: 1551 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: ST
Name: CREED, JERE D
Address: 1755 S.E. 7TH STREET
City-St-Zip: FT. 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: MARK E GOSE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date