

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064088

FILED
Mar 29, 2010
Secretary of State

Entity Name: AIR CARRIER HOLDINGS, INC.

Current Principal Place of Business:

107 SW 33RD STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

107 SW 33RD STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0851285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIKO, BRUCE M
2525 PONCE DE LEON
SUITE 400
MIAMI, FL 33134 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: D
Name: LORENZO, LILLIANNE
Address: 111 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LILLIANNE LORENZO

D

03/29/2010

Electronic Signature of Signing Officer or Director

Date