2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P98000071759

Entity Name: GULF COAST AIRWAYS, INC.

FILED Apr 29, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 526 TERMINAL DRIVE NAPLES AIRPORT NAPLES, FL 341043570 US **Current Mailing Address: New Mailing Address:** 526 TERMINAL DRIVE NAPLES AIRPORT NAPLES, FL 341043570 US FEI Number: 59-3529959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

in the State of Florida.

Name: FERNANDEZ, OSCAR A JR.
Address: 526 TERMINAL DRIVE
City-St-Zip: NAPLES, FL 341043570

Title: \

Name: RIVERO, WILFREDO R Address: 526 TERMINAL DRIVE City-St-Zip: NAPLES, FL 34104

Title: DS

Name: FERNANDEZ, OSCAR A SR Address: 526 TERMINAL DRIVE City-St-Zip: NAPLES, FL 34104

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: OSCAR A. FERNANDEZ DS 04/29/2012