

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095876

FILED
Apr 30, 2008
Secretary of State

Entity Name: CROSS CITY AVIATION, INC.

Current Principal Place of Business:

6040 NORTHWEST COUNTY ROAD 340
BELL, FL 32619

New Principal Place of Business:

3124 SW 154TH STREET
ARCHER, FL 32618

Current Mailing Address:

6040 NORTHWEST COUNTY ROAD 340
BELL, FL 32619

New Mailing Address:

3124 SW 154TH STREET
ARCHER, FL 32618

FEI Number: 65-0879913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, KAREN G
6040 NORTHWEST COUNTY ROAD 340
BELL, FL 32619 US

Name and Address of New Registered Agent:

MORAN, KAREN G
3124 SW 154TH STREET
ARCHER, FL 32618 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAN, KAREN G
Address: 6040 NORTHWEST CR 340
City-St-Zip: BELL, FL 32619

Title: D () Delete
Name: MORAN, WALKER
Address: 6040 NORTHWES5 CR 340
City-St-Zip: BELL, FL 32619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORAN, KAREN G
Address: 3124 SW 154TH STREET
City-St-Zip: ARCHER, FL 32618

Title: D (X) Change () Addition
Name: MORAN, WALKER
Address: 3124 SW 154TH STREET
City-St-Zip: ARCHER, FL 32618

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: KAREN MORAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date