

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004278

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: AIR TAXI, INCORPORATED

## Current Principal Place of Business:

1500 W. CYPRESS CREEK ROAD  
#401  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

240 SW 34TH STREET  
FT. LAUDERDALE, FL 33315

## Current Mailing Address:

P.O. BOX 5545  
FT. LAUDERDALE, FL 33310

## New Mailing Address:

FEI Number: 65-0895424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARIANO  
2328 10TH AVENUE NORTH  
SUITE 600  
LAKE WORTH, FL 33461 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: P  
Name: MYERS, JAMES D  
Address: P.O. BOX 5545  
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: VP  
Name: MYERS, BONNIE S  
Address: POST OFFICE BOX 5545  
City-St-Zip: FT. LAUDERDALE, FL 33310

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: BONNIE S MYERS

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date