

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004278

Entity Name: AIR TAXI, INCORPORATED

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

240 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 1681
QUEEN CREEK, AZ 85142

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:

MYERS, BONNIE
240 SW 34TH STREET
FT. LAUDERDALE, FL 33315 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: BONNIE MYERS

05/31/2011

Electronic Signature of Registered Agent

Date

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

05/31/2011

Electronic Signature of Signing Officer or Director

Date