

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004278

Entity Name: AIR TAXI, INCORPORATED

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

240 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGNER BLVD
312
FT. LAUDERDALE, FL 33315

Current Mailing Address:

PO BOX 1681
QUEEN CREEK, AZ 85142

New Mailing Address:

1100 LEE WAGNER BLVD
312
FT. LAUDERDALE, FL 33315

FEI Number: 65-0895424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEPTEMBRE, E THOMAS
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161 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: E. THOMAS SEPTEMBRE

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, JAMES D
Address: 1100 LEE WAGNER BLVD. SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: MYERS, BONNIE S
Address: 1100 LEE WAGNER BLVD. SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D
Name: SEPTEMBRE, E. THOMAS
Address: 12865 WEST DIXIE HIGHWAY, 2ND FLOOR
City-St-Zip: NORTH MIAMI, FL 33161

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: E. THOMAS SEPTEMBRE

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date