

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012247

Entity Name: EXECUTIVE AIRLINK, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16887 W. HIALEAH DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1515 W. PERIMETER ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

16887 W. HIALEAH DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

1137 CLEARWATER DRIVE
NEBO, FL 28761

FEI Number: 65-0894342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ROBERT S
16887 W. HIALEAH DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GRIFFITH, ROBERT S PRES
1515 PERIMETER ROAD
WEST PALM BEACH, FL 33406 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: ROBERT S. GRIFFITH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFITH, ROBERT S
Address: 16887 W. HIALEAH DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: GRIFFITH, PAMELA S
Address: 16887 W. HIALEAH DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFITH, ROBERT S PRES
Address: 1137 CLEARWATER DRIVE
City-St-Zip: NEBO, FL 28761

Title: D (X) Change () Addition
Name: GRIFFITH, PAMELA S VP
Address: 1137 CLEARWATER DRIVE
City-St-Zip: NEBO, FL 28761

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: ROBERT S. GRIFFITH

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date