

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012247

Entity Name: EXECUTIVE AIRLINK, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1515 W. PERIMETER ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3800 SOUTHERN BOULEVARD
SUITE 104A
WEST PALM BEACH, FL 33406

Current Mailing Address:

1137 CLEAR WATER DRIVE
NEBO, FL 28761

New Mailing Address:

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 PRES
1515 W. PERIMETER ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GRIFFITH, ROBERT S PRES
3800 SOUTHERN BOULEVARD
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

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFITH, ROBERT S PRES
Address: 1137 CLEAR WATER DRIVE
City-St-Zip: NEBO, FL 28761

Title: D
Name: GRIFFITH, PAMELA S VP
Address: 1137 CLEAR WATER DRIVE
City-St-Zip: NEBO, FL 28761

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: ROBERT S. GRIFFITH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date