2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027965

Entity Name: SKYWAY EXPRESS, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2861 EXECUTIVE DRIVE SUITE 200

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

P.O. BOX 320845 TAMPA, FL 33679 US

FEI Number: 59-3566329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CASCELLA, ROBERT F Address: 3227 W HARBOR VIEW AVE

City-St-Zip: TAMPA, FL 33611

Title: D

Name: CASCELLA, ANN MARIE Address: 3227 W HARBOR VIEW AVE

City-St-Zip: TAMPA, FL 33611

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 F CASCELLA PRES 03/23/2011