

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032441

FILED
Apr 21, 2009
Secretary of State

Entity Name: AIRPORT INVESTMENT CORP.

Current Principal Place of Business:

1475 CENTREPARK BOULEVARD
STE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1641 WORTHINGTON RD.
STE 120
WEST PALM BEACH, FL 33409

Current Mailing Address:

1475 CENTREPARK BOULEVARD
STE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

1641 WORTHINGTON RD.
STE 120
WEST PALM BEACH, FL 33409

FEI Number: 65-0909952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWREY, JAMES J
Address: 12032 E. END
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPST () Delete
Name: LENEHAN, TRACY LOWREY
Address: 12032 E. END
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: LENEHAN, TRACY LOWREY
Address: 12032 E. END
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: LOWREY, JESSICA
Address: 12032 E. END
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: NAVARRO, FRANK
Address: 1475 CENTREPARK BLVD STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: NAVARRO, FRANK
Address: 1641 WORTHINGTON RD., STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

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: FRANK E. NAVARRO

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date