

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055401

Entity Name: RCI AIR, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

300 ALTON RD, SUITE 303  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

300 ALTON RD, SUITE 303  
SUITE 303  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

300 ALTON RD, SUITE 303  
MIAMI BEACH, FL 33139

## New Mailing Address:

300 ALTON RD, SUITE 303  
SUITE 303  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0934233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 303  
TALLAHASSEE, FL 323012525 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CHRISTOPH, ROBERT W  
Address: 300 ALTON RD, SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD  
Name: RICKETSON, RALPH M  
Address: 300 ALTON RD, SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD  
Name: CHRISTOPH JR, ROBERT W  
Address: 300 ALTON RD, SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 W CHRISTOPH

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date