2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058910

Entity Name: GRANDE AIR SERVICES OF KEY WEST INC

FILED Mar 22, 2011 Secretary of State

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

491 AVENUE F KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

POB 5739 PO BOX 5739

KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-0846260 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:

WILLIAMS, CARLISLE 491 AVE F WILLIAMS, CARLISLE E

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: CARLISLE WILLIAMS 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WILLIAMS, CARLISLE E

Address: 491 AVE F

City-St-Zip: KEY WEST, FL 33040

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: CARLISLE WILLIAMS PRES 03/22/2011