

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074948

Entity Name: SEA TO SKY AIR, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5290 NW 20 TERR.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1535 S. PERIMETER RD.
HANGAR 36B
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0942739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, BRIAN
1535 S.PERIMETER RD.
FORT LAUDERDALE, FL 33309 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: WEISZ, BRIAN
Address: 1341 NE 47 CT.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VPD () Delete
Name: LETCHWORTH, LANCE
Address: 2111 SW 136 AVENUE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN WEISZ

Electronic Signature of Signing Officer or Director

P

04/24/2009

Date