

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074948

FILED
Apr 16, 2010
Secretary of State

Entity Name: SEA TO SKY AIR, INC.

Current Principal Place of Business:

5290 NW 20 TERR.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

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

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:

WEISZ, BRIAN
1535 S.PERIMETER RD.
HANGAR 36B
FORT LAUDERDALE, FL 33309 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: BRIAN WEISZ

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WEISZ, BRIAN
Address: 1341 NE 47 CT.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VPD
Name: LETCHWORTH, LANCE
Address: 2111 SW 136 AVENUE
City-St-Zip: DAVIE, FL 33325 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: BRIAN WEISZ

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04/16/2010

Electronic Signature of Signing Officer or Director

Date