

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63547

FILED
Feb 13, 2008
Secretary of State

Entity Name: AIRLINE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

112 EAST CONCORD STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

1030 NORTH ORANGE AVENUE
SUITE
ORLANDO, FL 32801 US

Current Mailing Address:

112 EAST CONCORD STREET
ORLANDO, FL 32801 US

New Mailing Address:

1030 NORTH ORANGE AVENUE
SUITE
ORLANDO, FL 32801 US

FEI Number: 59-3085277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUCHIA, DOUGLAS C
112 EAST CONCORD STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MANUCHIA, DOUGLAS C
1030 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANUCHIA, DOUGLAS C.,
Address: 112 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MANUCHIA, DAVID,
Address: 112 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANUCHIA, DOUGLAS C.,
Address: 1030 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: MANUCHIA, DAVID,
Address: 1030 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801

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: DOUGLAS MANUCHIA

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date