2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050094

Entity Name: 275 AIRPORT, INC.

FILED Jan 09, 2010 Secretary of State

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

255 SW 60TH AVE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

255 SW 60TH AVE AR-MOUR, RALPHS LANE OCALA, FL 34474 WYBERTON, LI PE21 7AX UK

FEI Number: 20-8918658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILES, PAUL
 WILES, PAUL

 275 SW 60TH AVE
 255 60TH AVENUE

 OCALA, FL 34474
 US

 OCALA, FL 34474
 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: 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MF

Name: WILES, PAUL

Address: AR-MOUR, RALPHS LANE
City-St-Zip: WYBERTON, LI PE21 7AX UK

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: PAUL WILES MR 01/09/2010