

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050094

Entity Name: 275 AIRPORT, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

255 SW 60TH AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

AR-MOUR, RALPHS LANE
WYBERTON, LI PE21 7AX UK

New Mailing Address:

SOUTHLANDS, RALPHS LANE
WYBERTON, LI PE21 7AX UK

FEI Number: 20-8918658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, PAUL
255 60TH AVENUE
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: MR
Name: WILES, PAUL
Address: SOUTHLANDS, 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

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date