



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000143078

2. Name of Corporation SPIRIT AIRLINES, INC.

3. Street Address Principal Business Office:

No. and Street: 2800 EXECUTIVE WAY

City or Town: MIRAMAR

State: FL

Zip: 33025

Country: USA

4. Business Phone No.

954-628-4839

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TRANSPORTATION OF PEOPLE AND CARGO BY AIR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DAVID BRADFORD	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
SECRETARY	THOMAS CANFIELD	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
PRESIDENT	B.BEN BALDANZA	2800 EXECUTIVE WAY MIRAMAR, FL 33025- USA
DIRECTOR	ROBERT D JOHNSON	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
DIRECTOR	DAVID G ELKINS	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
DIRECTOR	H MCINTYRE GARDNER	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
DIRECTOR	BARCLAY JONES III	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
DIRECTOR	WILLIAM A FRANKE	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
DIRECTOR	HORACIO S CAPPARONE	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
DIRECTOR	JORDON L KRUSE	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA
DIRECTOR	STUART I ORAN	2800 EXECUTIVE WAY MIRAMAR, FL 33025 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.00	31,000,000.00	26240950
PWP	B	\$0.00	1,000,000.00	127850

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2011 at 4:35:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS CANFIELD
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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