

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 829668

Entity Name: AIRCLAIMS INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7270 NW 12TH ST
800
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST
800
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 52-0808636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGAS, PABLO
7270 NW 12TH ST
STE 800
MIAMI, FL 33126 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: C () Delete
Name: HAMMOND GILES, DEREK
Address: CARDINAL POINT NEWALL RD
City-St-Zip: HOUNSLOW, TW,

Title: ST () Delete
Name: VEGAS, PABLO
Address: 7270 NW 12TH ST STE 800
City-St-Zip: MIAMI, FL 33126

Title: CEO () Delete
Name: FORSYTH, KEN
Address: 7270 NW 12TH ST SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILES, DEREK
Address: CARDINAL POINT NEWALL RD
City-St-Zip: HOUNSLOW, TW, TW UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARCIA, WILLIAM
Address: 7270 NW 12TH ST SUITE 800
City-St-Zip: MIAMI, FL 33126

Title: C () Change (X) Addition
Name: HUNTER, MARK
Address: CARDINAL POINT NEWALL RD
City-St-Zip: HOUNSLOW, TW, TW UK

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: PABLO VEGAS

ST

04/23/2008

Electronic Signature of Signing Officer or Director

Date