

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005940

Entity Name: AIRGROUP, INC.

FILED  
Jan 19, 2012  
Secretary of State

**Current Principal Place of Business:**

9858 GLADES ROAD  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9858 GLADES ROAD  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 22-3269461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RITTER, GREGORY J ESQ.  
7000 WEST PALMETTO PARK ROAD, SUITE 400  
BOCA RATON, FL 33433 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: PSTD  
Name: PEACH, ROBERT E JR.  
Address: 9858 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT PEACH

PRES

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date