

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005467

FILED
Mar 25, 2009
Secretary of State

Entity Name: AIR-VAN, INC.

Current Principal Place of Business:

1045 S. RIVER INDUSTRIAL BLVD
ATLANTA, GA 30321

New Principal Place of Business:

Current Mailing Address:

PO BOX 16709
ATLANTA, GA 30321

New Mailing Address:

FEI Number: 58-0540044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, HERBERT R
16 SUNSET CAY RD
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, HERBERT R SR
Address: 1045 S. RIVER INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30321

Title: VD () Delete
Name: MATTHEWS, HERBERT R JR
Address: 1045 S. RIVER INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30321

Title: S () Delete
Name: MATTHEWS, PATRICIA
Address: 1045 S. RIVER INDUSTRIAL BLVD
City-St-Zip: ATLANTA, GA 30321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HERBERT R MATTHEWS JR

VD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date