

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004641

Entity Name: VISIONAIR, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5601 BARBADOS BLVD.
CASTLE HAYNE, NC 28429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9000
CASTLE HAYNE, NC 28429

New Mailing Address:

5601 BARBADOS BLVD
CASTLE HAYNE, NC 28429

FEI Number: 56-1747324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: PCEO () Delete
Name: LYONS, MIKE
Address: 5601 BARBADOS BLVD.
City-St-Zip: CASTLE HAYNE, NC 28429

Title: DIR () Delete
Name: BROWNING, ANN H
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: DIR () Delete
Name: KOCSI, PATRICK
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: SEC () Delete
Name: HENSLEY, SAM T
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: D () Delete
Name: BALOGH, ED
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: D () Delete
Name: DAVID, AMY
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: MILLER, NORVELL
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: DIR (X) Change () Addition
Name: KELLING, BRUCE
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

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

Title: DIR (X) Change () Addition
Name: RAKES, STEVE
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: DIR (X) Change () Addition
Name: LYONS, MIKE
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

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: SAM HENSLEY

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date