

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004641

FILED
Apr 20, 2011
Secretary of State

Entity Name: VISIONAIR, INC.

Current Principal Place of Business:

5601 BARBADOS BLVD.
CASTLE HAYNE, NC 28429

New Principal Place of Business:

Current Mailing Address:

5601 BARBADOS BLVD
CASTLE HAYNE, NC 28429

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LYONS, MIKE
Address: 5601 BARBADOS BLVD.
City-St-Zip: CASTLE HAYNE, NC 28429

Title: DIR
Name: MILLER, NORVELL
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: DIR
Name: KELLING, BRUCE
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

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

Title: DIR
Name: RAKES, STEVE
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

Title: DIR
Name: LYONS, MIKE
Address: 5601 BARBADOS BLVD
City-St-Zip: CASTLE HAYNE, NC 28429

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: SAMUEL T. HENSLEY IV

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date