2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31731

FILED Mar 14, 2012 Secretary of State

Entity Name: PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5871 COUNTRY LAKES DR FORT MYERS, FL 339055504

Current Mailing Address: New Mailing Address:

5871 COUNTRY LAKES DR FORT MYERS, FL 339055504

FEI Number: 59-2268032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, JAMES D 19251 PERSIMMON RIDGE ROAD ALVA, FL 33920 US

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: PD

Name: EDWARDS, JAMES D

Address: 19251 PERSIMMON RIDGE ROAD

City-St-Zip: ALVA, FL 33920

Title: VPD

 Name:
 BEVIS, CAROLE

 Address:
 3276 62ND AVE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: SEC

Name: EDWARDS, JAMES D

Address: 19251 PERSIMMON RIDGE ROAD

City-St-Zip: ALVA, FL 33920

Title: TRES

 Name:
 BEVIS, CAROLE

 Address:
 3276 62ND AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966

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: JAMES D EDWARDS PD 03/14/2012