

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124037

Entity Name: RATTLE-AIR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5203 PERENNIAL DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

939 LAKE DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

5203 PERENNIAL DRIVE
HOLIDAY, FL 34690

New Mailing Address:

939 LAKE DRIVE
DUNEDIN, FL 34698

FEI Number: 54-2055332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILENIN, BRIAN
5203 PERENNIAL DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

BILENIN, BRIAN
939 LAKE DRIVE
DUNEDIN, FL 34698 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIELPNIN, BRAIN
Address: 939 LAKE DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: PAUL DEL MONTE

ACCT

04/26/2011

Electronic Signature of Signing Officer or Director

Date