

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053543

FILED
Jan 27, 2011
Secretary of State

Entity Name: GLOBAL AIR RESPONSE, INC.

Current Principal Place of Business:

5919 APPROACH ROAD
SARASOTA, FL 34238

New Principal Place of Business:

8830 S TAMIAMI TRAIL
SUITE 100
SARASOTA, FL 34238

Current Mailing Address:

5919 APPROACH ROAD
SARASOTA, FL 34238

New Mailing Address:

8830 S TAMIAMI TRAIL
SUITE 100
SARASOTA, FL 34238

FEI Number: 59-3811960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, CATHY
5919 APPROACH ROAD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CAROTHERS, CATHY
8830 S TAMIAMI TRAIL
SARASOTA, FL 34238 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: CATHY CAROTHERS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAROTHERS, CATHY
Address: 8830 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

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: CATHY CAROTHERS

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date