

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061179

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** FERRARA'S AIR INCORPORATED

**Current Principal Place of Business:**

49 NORTH FEDERAL HIGHWAY, #116  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

49 NORTH FEDERAL HIGHWAY, #116  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 22-3930586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERRARA, ANTHONY  
49 NORTH FEDERAL HIGHWAY, #116  
POMPANO BEACH, FL 33062 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: PTD  
Name: FERRARA, ANTHONY N  
Address: 49 NORTH FEDERAL HIGHWAY, #116  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S  
Name: FERRARA, VANESSA  
Address: 49 NORTH FEDERAL HIGHWAY, #116  
City-St-Zip: POMPANO BEACH, FL 33062

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: T.F. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

PTD

01/12/2010

\_\_\_\_\_ Date