

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000420

Entity Name: PHOENIX AIR, INC.

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

440 S AIRPORT RD
LAKE WALES, FL 33859 US

New Principal Place of Business:

450 S AIRPORT RD
LAKE WALES, FL 33859 US

Current Mailing Address:

440 S AIRPORT RD
LAKE WALES, FL 33859 US

New Mailing Address:

450 S AIRPORT RD
LAKE WALES, FL 33859 US

FEI Number: 59-3169697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BETTY
440 S AIRPORT RD
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

HILL, BETTY
450 S AIRPORT RD
LAKE WALES, FL 33859 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

02/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HILL, BETTY
Address: 450 S AIRPORT RD
City-St-Zip: LAKE WALES, FL 33859

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: BETTY HILL

Electronic Signature of Signing Officer or Director

PSTD

02/20/2010

Date