

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114130

Entity Name: AIELLO AIR INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

15291 SW 16TH AVE
OCALA, FL 34473 US

New Principal Place of Business:

3510 SW 157 LOOP
OCALA, FL 34473 US

Current Mailing Address:

15291 SW 16TH AVE
OCALA, FL 34473 US

New Mailing Address:

PO BOX 1084
OCALA, FL 34478 US

FEI Number: 74-3188806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIELLO, JOHN ROBERT
15291 SW 16TH AVE
OCALA, FL 34473 US

Name and Address of New Registered Agent:

AIELLO, JOHN R P/D
3510 SW 157 LOOP
OCALA, FL 34473 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: JOHN R AIELLO

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AIELLO, JOHN ROBERT
Address: 15291 SW 16TH AVE
City-St-Zip: OCALA, FL 34473 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AIELLO, JOHN ROBERT
Address: 3510 SW 157 LOOP
City-St-Zip: OCALA, FL 34473 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R AIELLO

P/D

02/12/2009

Electronic Signature of Signing Officer or Director

Date