

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052030

FILED
Jan 10, 2011
Secretary of State

Entity Name: ABOVE AIR, INC.

Current Principal Place of Business:

1490 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1490 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0592854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISHOP, CECELIA J
9312 BENT PINE CIR E
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BISHOP, CECELIA J
Address: 9312 BERT PINE CIRC. E.
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: MARINO, CHRISTOPHER
Address: 1525 SE 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CECELIA J. BISHOP

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date