

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052030

FILED
Jan 11, 2012
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 ()

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:

MARINO, CHRIS
1525 SE 14 COURT
DEERFIELD BEACH, FL 33441 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: CHRIS MARINO

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARINO, CHRIS
Address: 1525 SE 14 COURT
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: CHRIS MARINO

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date