2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092394

Entity Name: AIR I AM, INC.

Current Principal Place of Business:

9770 LAGO DRIVE

BOYNTON BEACH, FL 33472

Current Mailing Address:

9770 LAGO DRIVE

BOYNTON BEACH, FL 33472

FEI Number: 65-1049736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL 9770 LAGO DRIVE BOYNTON BEACH, FL 33472 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

Date

FILED Mar 11, 2013

Secretary of State

CC1219367168

Officer/Director Detail:

Title D Title S

Name GOLDSTEIN, MICHAEL Name GOLDSTEIN, LESLIE

Address 9770 LAGO DRIVE Address 97750 BOCA GARDENS CIRCLE

NORTH

PRESIDENT

City-State-Zip: BOYNTON BEACH FL 33437

City-State-Zip: BOCA RATON FL 33434

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: MICHAEL GOLDSTEIN

03/11/2013