2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000102263

Entity Name: AIR ALLIANCE, INC.

Current Principal Place of Business:

13369 OVERSEAS HWY MARATHON, FL 33050

Current Mailing Address:

13369 OVERSEAS HWY MARATHON, FL 33050 US

FEI Number: 83-3027475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, LYNN D 13369 OVERSEAS HWY MARATHON, FL 33050 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 Feb 01, 2023

Secretary of State

9519631264CC

Officer/Director Detail:

Title CEO Title COO

Name MOORE, MICHEAL Name MOORE, LYNN D

Address 13369 OVERSEAS HWY Address 13369 OVERSEAS HWY

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

Title CFO

Name KROLL, TIM

Address 24245 CARIBEAN DRIVE City-State-Zip: KEY WEST FL 33042

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: LYNN D MOORE

Electronic Signature of Signing Officer/Director Detail

COO

02/01/2023