

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**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 CARIBBEAN 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**COO****02/01/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date