

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005940

Entity Name: AIRGROUP, INC.

Current Principal Place of Business:

9858 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

9858 GLADES ROAD
BOCA RATON, FL 33434

FEI Number: 22-3269461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, GREGORY JESQ.
7000 WEST PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33433 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 PSTD
Name PEACH, ROBERT EJR.
Address 9858 GLADES ROAD
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: ROBERT E. PEACH JR

PRES

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date