2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003004

Entity Name: NANCE AIR, INC.

Current Principal Place of Business:

525 N. HARBOR CITY BLVD MELBOURNE, FL 32935

Current Mailing Address:

525 N. HARBOR CITY BLVD MELBOURNE, FL 32935

FEI Number: 59-3683654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NANCE, JAMES H 525 N HARBOR CITY BLVD MELBOURNE, FL 32935 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC3998121577

Officer/Director Detail:

Title PTD

Name NANCE, JAMES H Name HARRIS, BRENDA

Address 525 N HARBOR CITY BLVD Address 525 N HARBOR CITY BLVD

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL

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: JAMES H. NANCE

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date