

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001765

Entity Name: GV AIR, INC.

Current Principal Place of Business:

12503 E. EUCLID DRIVE
UNIT 20
CENTENNIAL, CO 80111

Current Mailing Address:

12503 E. EUCLID DRIVE
UNIT 20
CENTENNIAL, CO 80111 US

FEI Number: 61-1822591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE HOLDEN, ASST. SECRETARY

04/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WEGNER, BRIAN
Address 12503 E. EUCLID DRIVE
UNIT 20
City-State-Zip: CENTENNIAL CO 80111

Title DIRECTOR
Name JORGENSEN, ERIK
Address 12503 E. EUCLID DRIVE
UNIT 20
City-State-Zip: CENTENNIAL CO 80111

Title DIRECTOR
Name MCARTHUR, SEAN
Address 12503 E. EUCLID DRIVE
UNIT 20
City-State-Zip: CENTENNIAL CO 80111

Title PRESIDENT/CEO
Name JORGENSEN, ERIK
Address 12503 E. EUCLID DRIVE
UNIT 20
City-State-Zip: CENTENNIAL CO 80111

Title TREASURER/CFO
Name MCARTHUR, SEAN
Address 12503 E. EUCLID DRIVE
UNIT 20
City-State-Zip: CENTENNIAL CO 80111

Title SECRETARY
Name FLAKNE, AMY
Address 12503 E. EUCLID DRIVE
UNIT 20
City-State-Zip: CENTENNIAL CO 80111

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: AMY FLAKNE

SECRETARY

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date