

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472884

FILED
Feb 16, 2011
Secretary of State

Entity Name: AIRTOUR UNIVERSAL, INC.

Current Principal Place of Business:

5800 NE 14 WAY
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5800 NE 14 WAY
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1665903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINDL, ERICH
241 E. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HEINDL, ERICH
5800 NE 14TH WAY
FT. LAUDERDALE, FL 33334 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEINDL, ERICH
Address: 5800 NE 14TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D
Name: HEINDL, INA
Address: 5800 NE 14TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ERICH HEINDL

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date