2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477129

Entity Name: UNIQUE AIR, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4515 19TH STREET COURT EAST BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

4515 19TH STREET COURT EAST BRADENTON, FL 34203 US

FEI Number: 59-1605624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US
STROUD, ROBERT
802 11TH STREET WEST
BRADENTON, FL 34205 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: ROBERT STROUD 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MONTGOMERY, MICHAEL
Address: 4515 19TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

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: MICHAEL MONTGOMERY PRES 01/14/2011