

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577436

Entity Name: APEX AIR, INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

209 N.W. 1ST AVE.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

209 N.W. 1ST AVE.
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1830949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLSSON, JOHN E.
209 N.W. 1ST AVE.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, CHRISTINA
Address: 5623 SW 116TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: V
Name: MICKETT, SUSAN
Address: 11268 SW 58 STREET
City-St-Zip: COOPER CITY, FL 33330

Title: TS
Name: OHLSSON, JOHN E
Address: 5683 CYPRESS CREEK
City-St-Zip: GRANT, FL 32949

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: CHRISTINA GRAY

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date