

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590077

Entity Name: AIR TREK, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

28000-A5 AIRPORT RD.
HANGER #97
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

28000-A5 AIRPORT RD.
HANGER #97
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 59-1915238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, WAYNE
6300 RIVERSIDE DR.
PUNTA GORDA, FL 33982 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: STD
Name: CARR, BONNIE J
Address: 6300 RIVERSIDE DR.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VD
Name: CARR, DANA
Address: 115 BREAKERS CT # 131
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PD
Name: CARR, WAYNE A
Address: 6300 RIVERSIDE DR.
City-St-Zip: PUNTA GORDA, FL 33982 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: DANA CARR

VD

01/04/2012

Electronic Signature of Signing Officer or Director

Date