2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729804

FILED Jan 13, 2010 Secretary of State

Entity Name: SANSEAIR, INC.

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

970 LAKE CARILLON DR.

5901 SUN BLVD #203 102

ST. PETERSBURG, FL 33715 US ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

% P.B.M. 970 LAKE CARILLON DR.

5901 SUN BLVD #203 102

ST. PETERSBURG, FL 33715 US ST. PETERSBURG, FL 33716 US

FEI Number: 59-1869349 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:

PBM PBM

5901 SUN BLVD. STE 203 970 LAKE CARILLON DR.

US ST. PETERSBURG, FL 33715 102 ST. PETERSBURG, FL 33715 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: 01/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

EASOM, LEE Name:

Address: 5901 SUN BLVD #203 City-St-Zip: ST PETERSBURG, FL 33617

Title: DP

Name: GRIGLAK, JENNIFER Address: 5901 SUN BLVD #203

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TD

MONAHAN, JACK Name: 5901 SUN BLVD #203 Address:

City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: KNUDSON, MARY Address: 5901 SUN BLVD #203 ST PETERSBURG, FL 33706 City-St-Zip:

Title:

BARRON, BONNIE Name: 5901 SUN BLVD #203 Address: ST. PETERSBURG, FL 33706 City-St-Zip:

Title:

FREED, JACK Name: Address: 5901 SUN BLVD #203 ST. PETERSBURG, FL 33706 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PBM RA 01/13/2010