

FILED
Mar 18, 2008 8:00 am
Secretary of State

02-25-2008 90049 049 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F02000005294			
1. Entity Name COMPAIR USA, INC.			
Principal Place of Business 1634 SW 17TH ST OCALA, FL 34474		Mailing Address 130 FOX DRIVE PIQUA, OH 45356 US	
2. Principal Place of Business - No P.O. Box # 130 FOX DRIVE		3. Mailing Address Suite, Apt. #, etc.	
City & State PIQUA, OHIO		City & State	
Zip 45356 Country USA		Zip Country	
4. FEI Number 03-0486898		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PITTS, MILTON A 1634 SW 17TH ST OCALA, FL 34474		7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Carol Record - Assistant Secretary, CT DATE: 3-12-08 Signature, typed or printed name of registered agent and date are applicable. (NOTE: Registered Agent signature required when raised flag)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	CCEO	☐ Delete	
NAME	SANDERS, NICHOLAS		
STREET ADDRESS	HUGNENDEN AVENUE, HIGH WYCOMBE BUCKS		
CITY-ST-ZIP	HP13 6SF UK		
TITLE	D	☐ Delete	
NAME	MONN, GAVIN		
STREET ADDRESS	130 FOX DR		
CITY-ST-ZIP	PIQUA, OH 45356		
TITLE	D	☐ Delete	
NAME	SAUNDERS, RICHARD M		
STREET ADDRESS	HUGNENDEN AVENUE, HIGH WYCOMBE BUCKS		
CITY-ST-ZIP	HP13 6SF UK		
TITLE	D	☐ Delete	
NAME	KEEGAN, NICHOLAS F		
STREET ADDRESS	211 EAST RUSSELL ROAD		
CITY-ST-ZIP	SIDNEY, OH 45385		
TITLE	STD	☐ Delete	
NAME	DUNSON, SUSAN G		
STREET ADDRESS	130 FOX DR		
CITY-ST-ZIP	PIQUA, OH 45356		
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Susan G Dunson		Feb. 19, 2008 937-778-4115	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date DayOne Phone #			

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