

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007442

Entity Name: AVANTAIR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-1635240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SANTO, STEVEN F
Address: 4311 GENERAL HOWARD DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: CFO
Name: PYTAK, RICHARD
Address: 4311 GENERAL HOWARD DR
City-St-Zip: CLEARWATER, FL 33762

Title: COO
Name: BEITZEL, KEVIN
Address: 4311 GENERAL HOWARD DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN SANTO

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date