

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001354

FILED
Feb 16, 2011
Secretary of State

Entity Name: REGENT AIR INC.

Current Principal Place of Business:

SUITE 210, 2 N TAMIAMI TRAIL
SARASOTA, FL 34236 US

New Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 US

Current Mailing Address:

SUITE 210, 2 N TAMIAMI TRAIL
SARASOTA, FL 34236 US

New Mailing Address:

2 N TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 US

FEI Number: 03-0518164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, FREIDA
SUITE 210, 2 N TAMIAMI TRAIL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FOX, FREIDA
2 N TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLF, RON
Address: 440 REGENT ST
City-St-Zip: LONDON, ON N5Y 4H2 CA

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: RON WOLF

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date