

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001354

Entity Name: REGENT AIR INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

2 N TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 US

New Mailing Address:

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
2 N TAMIAMI TRAIL
SUITE 312
SARASOTA, FL 34236 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: PSD
Name: WOLF, RON
Address: 2 N TAMIAMI TRAIL, STE 312
City-St-Zip: SARASOTA, FL 34236 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: RON WOLF

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date