

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007133

Entity Name: NEWAIR, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

C/O DAY PITNEY
7 TIMES SQUARE
NEW YORK, NY 100367311

New Principal Place of Business:

Current Mailing Address:

C/O DAY PITNEY
7 TIMES SQUARE
NEW YORK, NY 100367311

New Mailing Address:

FEI Number: 13-3717695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, NYDIA
THE LAW OFFICES OF NYDIA MENENDEZ LLC
2699 STIRLING RD, BUILDING B, S#200
FT LAUDERDALE, FL 33312 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: CP
Name: NEWMAN, DAVID
Address: C/O DAY PITNEY 7 TIMES SQUARE
City-St-Zip: NEW YORK, NY 100367311

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: DAVID NEWMAN

CP

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date