

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000463

FILED
May 14, 2010
Secretary of State

Entity Name: FOUR FOX AIR, INC.

Current Principal Place of Business:

14695 AIRPORT PKWY.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14695 AIRPORT PKWY.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANE LAW, P.A.
11199 69TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

KNAUST & ASSOCIATES P.A.
2167 5TH AVE. N.
ST. PETERSBURG, FL 33713 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: WARREN KNAUST

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: FOX, STEPHEN G
Address: 320 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: STEPHEN FOX

DIR

05/14/2010

Electronic Signature of Signing Officer or Director

Date