

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004552

FILED
Apr 13, 2010
Secretary of State

Entity Name: MILLION AIR INTERLINK, INC.

Current Principal Place of Business:

8501 TELEPHONE ROAD
HOUSTON, TX 77061

New Principal Place of Business:

Current Mailing Address:

8501 TELEPHONE ROAD
HOUSTON, TX 77061

New Mailing Address:

FEI Number: 75-2879632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: WOOLSEY, ROGER
Address: 8501 TELEPHONE ROAD
City-St-Zip: HOUSTON, TX 77061

Title: V
Name: HILL, TOMMY
Address: 8501 TELEPHONE ROAD
City-St-Zip: HOUSTON, TX 77061

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: ROGER WOOLSEY

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date