

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001715

Entity Name: AIREWIRE, INC.

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

C/O JOHN CHARLES HEekin, P.A.
21202 OLEAN BLVD, SUITE C-2
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

12385 SORRENTO ROAD
SUITE C-1
PENSACOLA, FL 32507

Current Mailing Address:

4279 ROSWELL ROAD
SUITE 102-242
ATLANTA, GA 30342

New Mailing Address:

12385 SORRENTO RD
SUITE C-1
PENSACOLA, FL 32507

FEI Number: 11-3779049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, JAMES W III
21202 OLEAN BLVD, SUITE C-2
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HENLEY, JAMES W III
12385 SORRENTO RD
SUITE C-1
PENSACOLA, FL 32507 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: JAMES W HENLEY

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENLEY, JAMES W III
Address: 4642 ISLES DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: WILLIAMS, MERLE
Address: 1509 TENNESSEE WALKER DR
City-St-Zip: ROSWELL, GA 30075

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: JAMES W HENLEY

PRES

07/27/2011

Electronic Signature of Signing Officer or Director

Date