

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005167

Entity Name: DINEAIR CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

379 THORNALL STREET, 10TH FLOOR
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

379 THORNALL STREET, 10TH FLOOR
EDISON, NJ 08837

New Mailing Address:

FEI Number: 22-3317499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, BERNARD M
11 CHANNEL CAY DRIVE
KEY LARGO, FL 33037 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: D/P
Name: GOLDSMITH, BERNARD M
Address: 11 CHANNEL CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: COHEN, IRA D
Address: 379 THORNALL STREET, 10TH FLOOR
City-St-Zip: EDISON, NJ 08837

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: BERNARD M. GOLDSMITH

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date