

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60790

FILED
Apr 16, 2009
Secretary of State

Entity Name: AIR OVERSEAS, INC.

Current Principal Place of Business:

5871 SW 80TH ST
SOUTH MIAMI, FL 331435525

New Principal Place of Business:

Current Mailing Address:

5871 SW 80TH ST
SOUTH MIAMI, FL 331435525

New Mailing Address:

FEI Number: 59-2145480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLE, GEORGE
5871 SW 80TH STREET
SOUTH MIAMI, FL 33143 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: VT () Delete
Name: STILLE, GEORGETTE GM
Address: 5871 SW 80TH ST
City-St-Zip: S MIAMI, FL

Title: P () Delete
Name: STILLE, GEORGE
Address: 5871 SW 80TH ST
City-St-Zip: S MIAMI, FL

Title: S () Delete
Name: STILLE, INGRID
Address: 5871 SW 80TH ST
City-St-Zip: S MIAMI, FL

Title: VP () Delete
Name: STILLE, NILS A.
Address: 5871 SW 80TH ST
City-St-Zip: S. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: STILLE, GEORGETTE GM
Address: 5871 SW 80TH ST
City-St-Zip: S MIAMI, FL 33143

Title: P (X) Change () Addition
Name: STILLE, GEORGE
Address: 5871 SW 80TH ST
City-St-Zip: S MIAMI, FL 33143

Title: S (X) Change () Addition
Name: STILLE, INGRID
Address: 5871 SW 80TH ST
City-St-Zip: S MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: STILLE, NILS A.
Address: 5871 SW 80TH ST
City-St-Zip: S. MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE STILLE

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date