2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81495

Entity Name: ARTIC AIR, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 ST JOHNS AVE PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

PO BOX 911

PALATKA, FL 321780911 US

FEI Number: 59-2195786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, MICHAEL E.

153 HORSEMAN CLUB RD
PALATKA, FL 32177 US

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PALATKA, FL 32177 US

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153 HORSEMAN CLUB RD
PALATKA, FL 32177 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: MICHAEL E. CURTIS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CURTIS, MICHAEL E
Address: 153 HORSEMAN CLUB RD
City-St-Zip: PALATKA, FL 32177 US

Title: VP

 Name:
 CURTIS, JEFFERY L

 Address:
 164 DARIN DR.

 City-St-Zip:
 HOLLISTER, FL 32147 US

Title: S

Name: CURTIS, SUZANNE
Address: 153 HORSEMAN CLUB RD
City-St-Zip: PALATKA, FL 32177 US

Title: T

Name: CURTIS, BRANDI Address: 164 DARIN DR

City-St-Zip: HOLLISTER, FL 32147 US

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: MICHAEL E. CURTIS PRES 01/05/2012