

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H10133

Entity Name: AIR, INC.

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1377 N KILLIAN DR  
LAKE PARK, FL 33403 US

**New Principal Place of Business:**

**Current Mailing Address:**

1377 N KILLIAN DR  
LAKE PARK, FL 33403 US

**New Mailing Address:**

FEI Number: 59-2421562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOWARD, THOMAS M.  
1377 N KILLIAN DR  
LAKE PARK, FL 33404 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: P  
Name: THOMAS, HOWARD  
Address: 3801 WATER OAKS COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THOMAS M. HOWARD

PRES

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date