

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45424

Entity Name: AIR SAL LEASING, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

14005 SW 127TH STREET
TAMiami AIRPORT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14005 SW 127TH STREET
TAMiami AIRPORT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2646745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, BURR W
15050 FLIGHTLINE CT
FORT MEYERS, FL 33905 US

Name and Address of New Registered Agent:

SKINNER, BURR W
15050 FLIGHTLINE CT
FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SKINNER, BURR W
Address: 15050 FLIGHTLINE CT
City-St-Zip: FORT MEYERS, FL 33905

Title: EVD
Name: SKINNER, LAWRENCE
Address: 15171 FLIGHTLINE COURT
City-St-Zip: FORT MYERS, FL 33905

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: BURR W. SKINNER

PDS

04/12/2012

Electronic Signature of Signing Officer or Director

Date