

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74209

Entity Name: NORTHERN AIR, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7290 61ST STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

7290 61ST STREET NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-2531232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, GEORGE J
6075 PARK BLVD
A
PINELLAS PARK, FL 33781 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: PD
Name: OSBURN, GARLAND L
Address: 7290 61ST STREET N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VSTD
Name: OSBURN, BONNIE K
Address: 7290 61ST STREET N.
City-St-Zip: PINELLAS PARK, FL 33781

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: BONNIE OSBURN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date