

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28157

FILED
Mar 10, 2011
Secretary of State

Entity Name: CAROUSEL AIR, INC.

Current Principal Place of Business:

% FANNIE HIPE
345 NIEUPOORT DRIVE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

% FANNIE HIPE
345 NIEUPOORT DRIVE
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0047559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPE, PHILIP J.
345 NIEUPOORT DRIVE
VERO BEACH, FL 32968 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: HIPE, PHILIP J.
Address: 345 NIEUPOORT DRIVE
City-St-Zip: VERO BEACH, FL

Title: STD
Name: HIPE, FANNIE
Address: 345 NIEUPOORT DRIVE
City-St-Zip: VERO BEACH, FL

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: FANNIE HIPE

STD

03/10/2011

Electronic Signature of Signing Officer or Director

Date