

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66280

Entity Name: PEM-AIR, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5921 SW 44TH COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5921 SW 44TH COURT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0114740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, WILLIAM R.
5921 S.W. 44TH CT.
DAVIE, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVELL, SANDRA
Address: 17321 S.W. 48TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVELL, SANDRA
Address: 17321 S.W. 48TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: ST () Change (X) Addition
Name: LOVELL, WILLIAM R
Address: 17321 S.W. 48TH ST
City-St-Zip: FT LAUDERDALE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA LOVELL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date