2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2010
Secretary of State

DOCUMENT# K90780

Entity Name: F.P.O. AIR, INC.

Current Principal Place of Business:

F.P.O. AIR, INC.
18704 GLADES CUT-OFF RD.
PORT ST.LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

F.P.O. AIR, INC.
18704 GLADES CUT-OFF RD.
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 65-0124136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KENT, BRIAN
18704 GLADES CUT-OFF RD
PORT ST. LUCIE, FL 34987 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: BRIAN KENT 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: KENT, BRIAN
Address: 18704 GLADES CUT-OFF RD.
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VP
Name: KENT, PATRICIA
Address: 18704 GLADES CUT-OFF RD
City-St-Zip: PORT ST. LUCIE, FL 34987

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: BRIAN KENT P 03/08/2010

Electronic Signature of Signing Officer or Director Date