

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12897

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA AIR INDUSTRIES, INC.

Current Principal Place of Business:

JONATHAN TIMOTHY DWIGHT
1950 S ACADEMY DR
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

JONATHAN TIMOTHY DWIGHT
1950 S ACADEMY DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2966374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIGHT, JONATHAN T
1950 S ACADEMY DR
MELBOURNE, FL 32901 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: DP
Name: DWIGHT, JONATHAN T
Address: 1950 SOUTH ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: DS
Name: DWIGHT, JAMES
Address: 1950 SOUTH ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: BLATT, KENNETH
Address: 201 W 70TH ST 39-G
City-St-Zip: NEW YORK, NY 10023 US

Title: DV
Name: DWIGHT, DEBORAH
Address: 1950 SOUTH ACADEMY DR
City-St-Zip: MELBOURNE, FL 32901 US

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: JAMES DWIGHT

SECR

02/17/2011

Electronic Signature of Signing Officer or Director

Date