

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26139

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** HIGHSMITH AIR, INC.

**Current Principal Place of Business:**

18704 HEWLETT RD  
ORLANDO, FL 32820 US

**New Principal Place of Business:**

**Current Mailing Address:**

18704 HEWLETT RD  
ORLANDO, FL 32820 US

**New Mailing Address:**

**FEI Number:** 59-2629145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGHSMITH, EDWIN G.  
401 WEST MINSTER ST  
ORLANDO, FL 32803 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: HIGHSMITH, EDWIN G.  
Address: 5936 FOREST GROVE BLVD.  
City-St-Zip: ORLANDO, 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: EDWIN G. HIGHSMITH

PRES

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date