2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28354

Entity Name: ALTMAN AIR, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12273 SW 132 COURT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12273 SW 132ND COURT MIAMI, FL 33186 US

FEI Number: 59-2756705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALTMAN, HELEN H 12273 SW 132ND COURT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: ALTMAN, WILLIAM D Address: 14458 SW 141 PL City-St-Zip: MIAMI, FL 33186

Title: OFF

Name: ALTMAN, WILLIAM D OFFICER Address: 14458 SW 141 PLACE

Address: 14458 SW 141 PLAC City-St-Zip: MIAMI, FL 33186

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: WILLIAM DAVID ALTMAN PRES 02/07/2011