

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30435

Entity Name: CAPITAL AIR, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

% MITCHELL A. SILVER
P.O. BOX 22-3592
HOLLYWOOD, FL 330223592 US

Current Mailing Address:

% MITCHELL A. SILVER
P.O. BOX 22-3592
HOLLYWOOD, FL 330223592 US

New Principal Place of Business:

2961 SW 23 TERRACE
BAY 2
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1235667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, PETER
2961 SW 23 TERRACE
BAY 2
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CALLAHAN, PETER
2961 SW 23 TERRACE
BAY 2
FORT LAUDERDALE, FL 33312 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: PETER CALLAHAN

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CALLAHAN, PETER,
Address: 3951 SW 47 AVE#105
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SDVP () Delete
Name: CALLAHAN, TRACIE,
Address: 3951 SW 47 AVE#105
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALLAHAN, PETER
Address: 3951 SW 47 AVE#105
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SDVP (X) Change () Addition
Name: CALLAHAN, TRACIE
Address: 3951 SW 47 AVE#105
City-St-Zip: FORT LAUDERDALE, FL 33314

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: PETER CALLAHAN

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01/26/2009

Electronic Signature of Signing Officer or Director

Date