

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30435

Entity Name: CAPITAL AIR, INC.

FILED  
Jan 23, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

% MITCHELL A. SILVER  
P.O. BOX 223592  
HOLLYWOOD, FL 330223592 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:

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: PTD  
Name: CALLAHAN, PETER  
Address: 2961 SW 23 TERR, BAY 2  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SDVP  
Name: CALLAHAN, TRACIE  
Address: 2961 SW 23 TERR, BAY 2  
City-St-Zip: FORT LAUDERDALE, FL 33314

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: PETER CALLAHAN

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date