

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44599

Entity Name: AIRMOTIVE CONSULTING, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

1600 SOUTH OCEAN BLVD
LPH4
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH OCEAN BLVD
LPH4
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 59-2767943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREIA, ROSS
1600 SOUTH OCEAN BLVD
LPH4
LAUDERDALE BY THE SEA, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CORREIA, ROSS
Address: 1600 SOUTH OCEAN BLVD, LPH4
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: ST
Name: CORREIA, NANCY A ST
Address: 1600 S. OCEAN BLVD, LPH4
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: ROSS CORREIA

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date