

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55968

FILED
Feb 13, 2011
Secretary of State

Entity Name: CUSTOM AIR SERVICES INC.

Current Principal Place of Business:

5828 WIND DRIFT LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5828 WIND DRIFT LANE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2824432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALTAGIRONE, STEVEN
5828 WIND DRIFT LANE
BOCA RATON, FL 33433 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: PD
Name: CALTAGIRONE, STEVEN
Address: 5828 WIND DRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: ADLER, KATHRYN
Address: 5828 WIND DRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN CALTAGIRONE

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date