2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002304

Entity Name: SAMARITAN AIR, INC.

FILED Jan 08, 2010 Secretary of State

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

3161 SE CHANDELLE ROAD JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

3161 SE CHANDELLE ROAD JUPITER, FL 33478 US

FEI Number: 06-1735904 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:

PARKER, ROBIN 3161 SE CHANDELLE ROAD JUPITER, FL 33478 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: [

Name: PARKER, BRIAN

Address: 3161 SE CHANDELLE ROAD City-St-Zip: JUPITER, FL 33478 US

Title: [

Name: PARKER, ROBIN

Address: 3161 SE CHANDELLE ROAD City-St-Zip: JUPITER, FL 33478 US

Title:

Name: INGRAM, DANNY

Address: 6551 CHASEWOOD DRIVE APT B

City-St-Zip: JUPITER, FL 33458 US

Title:

Name: ERNESTON, ROBERT C
Address: 8475 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN PARKER SEC 01/08/2010