

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: MISSION AIRE, CORP.

Current Principal Place of Business:

2609 SHELBY PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

126 SW 57TH ST
CAPE CORAL, FL 33914

Current Mailing Address:

2609 SHELBY PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

126 SW 57TH ST
CAPE CORAL, FL 33914

FEI Number: 20-8085103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUFFER, ANNE
2609 SHELBY PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STAUFFER, ANNE
126 SW 57TH ST
CAPE CORAL, FL 33914 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: ANNE STAUFFER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAUFFER, ANNE
Address: 126 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: STAUFFER, PAUL
Address: 126 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC
Name: FRUTH, ABIGAIL
Address: 126 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: TRS
Name: STAUFFER, MIKAYLA
Address: 126 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL STAUFFER

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date