

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001580

Entity Name: S.O.S. AIR INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2150 S. PALMETTO AVENUE
#16
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2150 S. PALMETTO AVENUE
#16
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1500 BEVILLE RD.
606-429
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1500 BEVILLE RD.
606-429
DAYTONA BEACH, FL 32114 US

FEI Number: 51-0624109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIONQUION, FELICIA F
2150 S. PALMETTO AVENUE
#16
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

QUIONQUION, FELICIA F
1500 BEVILLE RD
606-429
DAYTONA BEACH, FL 32114 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:

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: QUIONQUION, FELICIA F
Address: 2150 S. PALMETTO AVENUE #16
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VTD () Delete
Name: QUIONQUION, JEAN-LUC
Address: 2150 S. PALMETTO AVENUE #16
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: MULLING, RICHARD
Address: 900 VALLEYDALE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUIONQUION, JEAN-LUC
Address: 1500 BEVILLE RD STE 606-429
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VSD (X) Change () Addition
Name: QUIONQUION, FELICIA F
Address: 1500 BEVILLE RD STE 606-429
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-LUC QUIONQUION

PTD

02/27/2009

Electronic Signature of Signing Officer or Director

Date