

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001580

FILED
Feb 22, 2011
Secretary of State

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

Current Principal Place of Business:

1500 BEVILLE RD
STE 606
DAYTONA BEACH, FL 321145644 US

Current Mailing Address:

1500 BELVILLE RD STE 606-429
DAYTONA BEACH, FL 321145644

New Principal Place of Business:

499 N. STATE RD 434
STE 2157
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1500 BELVILLE RD
606-429
DAYTONA BEACH, FL 321145644

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, JEAN L
1500 BEVILLE RD
STE 606
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

QUIONQUION, JEAN-LUC
1500 BEVILLE RD
STE 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: JEAN-LUC QUIONQUION

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUIONQUION, JEAN-LUC
Address: 1500 BEVILLE RD STE 606-429
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: MIKE, ROBERT
Address: 716 FOX VALLEY DR
City-St-Zip: LONGWOOD, FL 32779

Title: VPD
Name: MULLING, RICHARD
Address: 900 VALLEYDALE
City-St-Zip: DELAND, FL 32720

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: JEAN-LUC QUIONQUION

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date