

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008841

Entity Name: PHILIP AIR, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

4744 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

4075 MALAGA AVENUE
MIAMI, FL 33133

Current Mailing Address:

4744 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

4075 MALAGA AVENUE
MIAMI, FL 33133

FEI Number: 65-0979765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, WILLIAM P
4075 MALAGA AVENUE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LORD, WILLIAM P
Address: 4075 MALAGA AVE
City-St-Zip: MIAMI, FL 33133

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: WILLIAM P LORD

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date