2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033071

Entity Name: AIRSHARES INC.

FILED Jan 05, 2010 Secretary of State

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

10964 NW 12 COURT 723 TRU MAN AVE, #201526 TALLAHASSEE, FL 32314-7297

Current Mailing Address: New Mailing Address:

10964 NW 12 COURT PLANTATION, FL 33322 POST OFFICE BOX 7297, #201526
TALLAHASSEE, FL32314-7297

FEI Number: 65-0995307 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:

 HODGERS, BENJAMIN
 HODGERS, BENJAMIN

 10964 NW 12 COURT
 723 TRU MAN AVE, #201526

 PLANTATION, FL 33322
 US

 TALLAHASSEE, FL 32314-7297

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: BENJAMIN HODGERS 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HODGERS, BENJAMIN Address: 4160 DUNMORE DRIVE City-St-Zip: LAKE WALES, FL 33859

Title: VPD

Name: HODGERS, BRIAN ALAN

Address: POST OFFICE BOX 7297, #201526 City-St-Zip: TALLA HASSEE, FL 32314-7297

Title: STD

 Name:
 HODGERS, GERRY

 Address:
 4160 DUNMORE DRIVE

 City-St-Zip:
 LAKE WALES, FL 33859

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: BENJAMIN HODGERS PRES 01/05/2010