

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068495

Entity Name: BEAR AIR, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2685 CHYNN AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

PO BOX 512719
PUNTA GORDA, FL 339512719 US

New Mailing Address:

FEI Number: 65-1025677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KENT R.
6800 GOLF OURES BLVD.
PUNTA GORDA, FL 33982 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: MORRIS, KENT R.
Address: 6800 GOLF COURSE BLVD.
City-St-Zip: PUNTA GORDA, FL 33982 US

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: KENT R. MORRIS

PDT

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date