

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092394

Entity Name: AIR I AM, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9770 LAGO DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9770 LAGO DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

9770 LAGO DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

9770 LAGO DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 65-1049736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL
9770 LAGO DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GOLDSTEIN, MICHAEL
9770 LAGO DRIVE
BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSTEIN, MICHAEL
Address: 9770 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: GOLDSTEIN, LESLIE
Address: 97750 BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL GOLDSTEIN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date