

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018341

Entity Name: LEAD'AIR, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

611 NORTH WYMORE RD, STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

611 NORTH WYMORE RD, STE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3706118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, LARRY J
2693 WEST FAIRBANKS AVE.
STE. A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HERRING, LARRY J
611 NORTH WYMORE RD.
STE. 100
WINTER PARK, FL 32789 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIERE, JEAN P
Address: 2693 W FAIRBANKS AVE., STE. A
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIERE, JEAN P
Address: 611 NORTH WYMORE ROAD STE 100
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN PIERRE BARRIERE

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date