

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000035155

Entity Name: NAPLES AIR, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 AVIATION DR. NORTH, SUITE 1  
NAPLES, FL 34104

**New Principal Place of Business:**

374 CITATION POINT  
NAPLES, FL 34104

**Current Mailing Address:**

200 AVIATION DR. NORTH, SUITE 1  
NAPLES, FL 34104

**New Mailing Address:**

374 CITATION POINT  
NAPLES, FL 34104

FEI Number: 59-3706047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FAY, CATHERINE  
200 AVIATION DR. NO., STE 1  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

FAY, CATHERINE  
374 CITATION POINT  
NAPLES, FL 34104 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: CATHERINE FAY

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FAY, JON W  
Address: 374 CITATION POINT  
City-St-Zip: NAPLES, FL 34104

Title: VP  
Name: FAY, CATHERINE  
Address: 374 CITATION POINT  
City-St-Zip: NAPLES, FL 34104

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: CATHERINE FAY

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date