2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037604

Entity Name: ASHMORE AIR, INC.

FILED Apr 10, 2012 Secretary of State

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

5560 101ST AVENUE N. 6120 96TH TERRACE PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

PO BOX 2687 PINELLAS PARK, FL 33780

FEI Number: 59-3709576 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:

ASHMORE, DAVID G

5560 101ST AVENUE N.

PINELLAS PARK, FL 33782 US

ASHMORE, DAVID G

6120 96TH TERRACE

PINELLAS PARK, FL 33782 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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ASHMORE, DAVID G
Address: 6120 96TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782

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: DAVID G. ASHMORE PRES 04/10/2012