

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092498

FILED
Apr 02, 2011
Secretary of State

Entity Name: WINGSONAIR, INCORPORATED

Current Principal Place of Business:

9710 EAST INDIGO STREET.
SUITE 202
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-1148000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CLAUDETT O. BATTS,P.A.
9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 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: PT
Name: BATTS, MICHAEL F
Address: 17800 SW 83 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPS
Name: BATTS, CLAUDETTE O
Address: 17800 SW 83 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: SARAH N. BATTS
Address: 17800 SW 83 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: CLAUDETTE O. BATTS

VPS

04/02/2011

Electronic Signature of Signing Officer or Director

Date