

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098811

Entity Name: WILLIS AIR, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1115 S. CRYSTAL LAKE DR.
ORLANDO, FL 32806

New Principal Place of Business:

1335 BENNETT DR.
SUITE 101
LONGWOOD, FL 32750

Current Mailing Address:

1115 S. CRYSTAL LAKE DR.
ORLANDO, FL 32806

New Mailing Address:

1335 BENNETT DR.
SUITE 101
LONGWOOD, FL 32750

FEI Number: 59-3750980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT C
STUMP, STOREY & CALLAHAN, P.A.
37 N ORANGE AVE, STE 200
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, JUSTIN D
Address: 1115 S. CRYSTAL LAKE DR.
City-St-Zip: ORLANDO, FL 32806

Title: O () Delete
Name: WILLIS, BRANDON J
Address: 1437 PONCE DE LEON BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, JUSTIN B
Address: 1115 S. CRYSTAL LAKE DR.
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN B. WILLIS

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date