

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028644

Entity Name: 24 HR AIR SERVICE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

20725 NE 16TH AVE  
A15  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

20725 NE 16TH AVE  
A15  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 74-3034108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, MICHAEL  
630 SKYRIDGE RD  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

DUNN, MICHAEL  
20725 NE 16TH AVE  
A15  
MIAMI, FL 33179 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: MICHAEL DUNN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUNN, MICHAEL  
Address: 630 SKYRIDGE RD  
City-St-Zip: CLERMONT, FL 34711

Title: VS ( ) Delete  
Name: DUNN, AUDREY  
Address: 630 SKYRIDGE RD  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUNN, MICHAEL  
Address: 20725 NE 16TH AVE STE A15  
City-St-Zip: MIAMI, FL 33179

Title: VS (X) Change ( ) Addition  
Name: DUNN, AUDREY  
Address: 20725 NE 16TH AVE STE A15  
City-St-Zip: MIAMI, FL 33179

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: MICHAEL DUNN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date