

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028644

Entity Name: 24 HR AIR SERVICE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVE
A21
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE
A21
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
20725 NE 16TH AVE
A21
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DUNN, M
20725 NE 16TH AVE
A21
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: M DUNN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPQ
Name: DUNN, M
Address: 20725 NE 16TH AVE STE A21
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: DUNN, AUDREY
Address: 20725 NE 16TH AVE STE A21
City-St-Zip: MIAMI, FL 33179

Title: P
Name: RICKETTS, ROGER
Address: 20725 NE 16TH AVE STE A21
City-St-Zip: MIAMI, FL 33179

Title: D
Name: HAMIL, SONYA
Address: 20725 NE 16TH AVE STE A21
City-St-Zip: MIAMI, FL 33179

Title: D
Name: GOMBERG, LEON
Address: 20725 NE 16TH AVE STE A21
City-St-Zip: MIAMI, FL 33179

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: M DUNN

VPQ

03/23/2012

Electronic Signature of Signing Officer or Director

Date