

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106413

FILED
Apr 28, 2008
Secretary of State

Entity Name: PYRAMID AIR SOLUTIONS, INC.

Current Principal Place of Business:

455 MIDDLEFIELD STREET
MIDDLETOWN, CT 06457

New Principal Place of Business:

2280 AVOCADO AVENUE #6
MELBOURNE, FL 32935

Current Mailing Address:

455 MIDDLEFIELD STREET
MIDDLETOWN, CT 06457

New Mailing Address:

2280 AVOCADO AVENUE #6
MELBOURNE, FL 32935

FEI Number: 16-1631021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAFERRIERE, DEREK A MR.
1367 SANIBEL LANE
MERRITT ISLAND, FL 32952 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: DEREK A. LAFERRIERE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAFERRIERE, DEREK
Address: 55 RIDGEVIEW DR.
City-St-Zip: E. HAMPTON, CT

Title: D () Delete
Name: MARTIN, DANIEL C JR.
Address: 458 PLEASANT VALLEY ROAD
City-St-Zip: ROCKY HILL, CT 06067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAFERRIERE, DEREK
Address: 1367 SANIBEL LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: MARTIN, DANIEL C JR.
Address: 1551 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: DEREK A. LAFERRIERE

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date