

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133542

Entity Name: ARMOR AIR, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

1700 CHESAPEAKE DR.
ODESSA, FL 33556

New Principal Place of Business:

3152 LITTLE ROAD
SUITE 189
TRINITY, FL 34655

Current Mailing Address:

1700 CHESAPEAKE DR.
ODESSA, FL 33556

New Mailing Address:

3152 LITTLE ROAD
SUITE 189
TRINITY, FL 34655

FEI Number: 43-1987562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, RICHARD
1700 CHESAPEAKE DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

REGISTER, RICHARD
3152 LITTLE ROAD
SUITE 189
TRINITY, FL 34655 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:

Electronic Signature of Registered Agent

09/01/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REGISTER, RICHARD
Address: 3152 LITTLE ROAD, SUITE 189
City-St-Zip: TRINITY, FL 34655

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: RICHARD REGISTER

PRES

09/01/2010

Electronic Signature of Signing Officer or Director

Date