

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002693

Entity Name: HOTAIR NETWORK GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

401 OCEAN AVE
200A
MELBOURNE BCH, FL 32951

Current Mailing Address:

PO BOX 510511
MELBOURNE BCH, FL 32951

New Principal Place of Business:

401 OCEAN AVE
203
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 81-0590784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, STEPHEN H
401 OCEAN AVE, SUITE 200-A
MELBOURNE BCH, FL 32951 US

Name and Address of New Registered Agent:

GOULD, STEPHEN H
401 OCEAN AVE, SUITE 203
MELBOURNE BCH, FL 32951 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GOULD, STEPHEN H
Address: 401 OCEAN AVE, SUITE 200-A
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GOULD, STEPHEN H
Address: 401 OCEAN AVE, SUITE 203
City-St-Zip: MELBOURNE BCH, FL 32951

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: STEPHEN GOULD

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date