

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002693

Entity Name: HOTAIR NETWORK GROUP, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

401 OCEAN AVE  
SUITE 203  
MELBOURNE BCH, FL 32951

## Current Mailing Address:

PO BOX 510511  
MELBOURNE BCH, FL 32951

## New Principal Place of Business:

401 OCEAN AVE  
SUITE 203  
MELBOURNE BEACH, FL 32951

## New Mailing Address:

PO BOX 510511  
MELBOURNE BEACH, FL 32951

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 203  
MELBOURNE BCH, FL 32951 US

## Name and Address of New Registered Agent:

GOULD, STEPHEN H  
401 OCEAN AVE, SUITE 203  
MELBOURNE BEACH, 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: STEPHEN H. GOULD

01/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR.  
Name: GOULD, STEPHEN H  
Address: 401 OCEAN AVE, SUITE 203  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: STEPHEN H. GOULD

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date