

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011977

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAKER AIR, INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD.
#281
ORLANDO, FL 32817

New Principal Place of Business:

478 E ALTAMONTE DR
#108-701
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

10151 UNIVERSITY BLVD.
#281
ORLANDO, FL 32817

New Mailing Address:

PO BOX 151101
ALTAMONTE SPRINGS, FL 32715 US

FEI Number: 41-2078554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CARL A
10151 UNIVERSITY BLVD.
#281
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

BAKER, CARL A
478 E ALTAMONTE DR
#108-701
ALTAMONTE SPRINGS, FL 32701 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAKER, CARL A
Address: 478 E ALTAMONTE DR # 108-701
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: CARL A BAKER

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date