

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011977

Entity Name: BAKER AIR, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 151101
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

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

Name and Address of New Registered Agent:

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

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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date