

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018012

Entity Name: DREAMLINER AIR, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 01-0785643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGR
Name: PHELPS, JONATHAN D
Address: 100 S EOLA DR, PH220
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: PHELPS, ESTHER M
Address: 100 S. EOLA DR, PH 220
City-St-Zip: ORLANDO, FL 32801

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: JP

MGR

02/28/2012

Electronic Signature of Signing Officer or Director

Date