

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087635

FILED
Apr 19, 2011
Secretary of State

Entity Name: VAIR HOLDINGS, INCORPORATED

Current Principal Place of Business:

1211 CREEK VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1211 CREEK VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 75-3143247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFTOORA, PATRICIA J
1211 CREEK VIEW WAY
PONTE VEDRA BEACH, FL 32082 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: DPT
Name: AFTOORA, ALBERT B
Address: 1211 CREEKVIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVS
Name: AFTOORA, PATRICIA J
Address: 1211 CREEK VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PATRICIA J AFTOORA

DVS

04/19/2011

Electronic Signature of Signing Officer or Director

Date