

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098002

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIAM AIR INC.

Current Principal Place of Business:

27 LAFAYETTE AVE
SORRENTO, FL 32776 US

New Principal Place of Business:

837 FAHNSTOCK ST
EUSTIS, FL 32726 US

Current Mailing Address:

27 LAFAYETTE AVE
SORRENTO, FL 32776 US

New Mailing Address:

837 FAHNSTOCK ST
EUSTIS, FL 32726 US

FEI Number: 54-2123196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WILLIAM J
27 LAFAYETTE AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

KLEIN, WILLIAM J
837 FAHNSTOCK ST
EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN, WILLIAM J
Address: 837 FAHNSTOCK ST
City-St-Zip: EUSTIS, FL 32726 US

Title: V
Name: KLEIN, PORNPIMOL
Address: 837 FAHNSTOCK ST
City-St-Zip: EUSTIS, FL 32726 US

Title: P
Name: KLEIN, WILLIAM J
Address: 837 FAHNSTOCK ST
City-St-Zip: EUSTIS, FL 32726 US

Title: P
Name: KLEIN, WILLIAM J
Address: 837 FAHNSTOCK ST
City-St-Zip: EUSTIS, FL 32726 US

Title: P
Name: KLEIN, WILLIAM J
Address: 837 FAHNSTOCK ST
City-St-Zip: EUSTIS, FL 32726 US

Title: P
Name: KLEIN, WILLIAM J
Address: 837 FAHNSTOCK ST
City-St-Zip: EUSTIS, FL 32726 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: WILLIAM J KLEIN

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date