

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103882

Entity Name: FLORIDA AIR SOLUTIONS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

10241 METRO PKWY
SUITE 109
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10241 METRO PKWY
SUITE 109
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 04-3775572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHANIE R
5249 SW 20TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WILLIAMS, STEPHANIE R
2802 SW 34TH TERRACE
CAPE CORAL, FL 33914 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: STEPHANIE WILLIAMS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, TODD
Address: 5249 SW 20TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: WILLIAMS, STEPHANIE R
Address: 5249 SW 20TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, TODD
Address: 2802 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: V (X) Change () Addition
Name: WILLIAMS, STEPHANIE R
Address: 2802 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHANIE WILLIAMS

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date