## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000103882

Entity Name: FLORIDA AIR SOLUTIONS, INC.

US

FILED Jan 06, 2012 Secretary of State

Date

Current Princip	pal Place of Business:	New Principal Place of Business

10241 METRO PKWY 735 NE 19TH PLACE SUITE 109 UNIT 10

FORT MYERS, FL 33966 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

10241 METRO PKWY 735 NE 19TH PLACE SUITE 109 UNIT 10

SUITE 109 UNIT 10 FORT MYERS, FL 33966 CAPE CORAL, FL 33909

FEI Number: 04-3775572 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

## **OFFICERS AND DIRECTORS:**

Title:

Name: WILLIAMS, TODD
Address: 2802 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: V

Name: WILLIAMS, STEPHANIE R Address: 2802 SW 34TH TERRACE City-St-Zip: CAPE CORAL, FL 33914

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: TODD WILLIAMS PRES 01/06/2012