2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104684

Entity Name: SHARKEY'S AIR, INC.

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18260 PAULSON DRIVE # A-2 PORT CHARLOTTE, FL 33954 US **New Mailing Address: Current Mailing Address:** P.O. BOX 380725 MURDOCK, FL 33938 US FEI Number: 14-1896536 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: SHARKEY, EDWARD 14508 RANSOM AVENUE PORT CHARLOTTE, FL 33953 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

SHARKEY, EDWARD J Name: Name:

14508 RANSOM AVE. Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip:

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: EDWARD J. SHARKEY 04/28/2009 MR.