

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052516

FILED
Jan 05, 2012
Secretary of State

Entity Name: CORE AIR INC.

Current Principal Place of Business:

647 N.E. 25TH AVENUE UNIT B
CAPE CORAL, FL 33909

New Principal Place of Business:

17222 ALICO CENTER RD
SUITE 2
FORT MYERS, FL 33967

Current Mailing Address:

647 N.E. 25TH AVENUE UNIT B
CAPE CORAL, FL 33909

New Mailing Address:

17222 ALICO CENTER RD
SUITE 2
FORT MYERS, FL 33967

FEI Number: 54-2151066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LUCRECTIA
122 NW 9TH TERRACE
CAPE CORAL, FL 33993 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: P
Name: MITCHELL, STEVE C
Address: 122 NW 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: MITCHELL, LUCRECTIA
Address: 122 NW 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: LUCRECTIA MITCHELL

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date