

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053341

Entity Name: AIR ADVENTURE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

15181 SW 31ST CT
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15181 SW 31ST CT
DAVIE, FL 33331 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIMAN, SHAWN
15181 SW 31ST CT
DAVIE, FL 33331 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: D
Name: MEIMAN, SHAWN
Address: 15181 SW 31ST CT
City-St-Zip: DAVIE, FL 33331 US

Title: D
Name: HITE, CHRIS
Address: 17038 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: SHAWN MEIMAN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date