

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118989

Entity Name: AUSSIE AIR, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

1585 AVIATION CENTER PKWY  
SUITE #602  
DAYTONA BEACH, FL 32114 US

## New Principal Place of Business:

## Current Mailing Address:

1585 AVIATION CENTER PKWY  
SUITE #602  
DAYTONA BEACH, FL 32114 US

## New Mailing Address:

FEI Number: 20-1507311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VARGAS BAQUERO, LUIS MR.  
1585 AVIATION CENTER PARKWAY  
TOWER 1, UNIT 1209  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

VARGAS BAQUERO, LUIS MR.  
1585 AVIATION CENTER PKWY  
SUITE #602  
DAYTONA BEACH, FL 32114 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: LUIS VARGAS BAQUERO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: VARGAS MARTINEZ, LUIS O MR.  
Address: 231 RIVERSIDE DRIVE, TOWER 1, UNIT 1209  
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP ( ) Delete  
Name: VARGAS BAQUERO, LUIS MR.  
Address: 231 RIVERSIDE DRIVE, TOWER 1, UNIT 1209  
City-St-Zip: HOLLY HILL, FL 32117 US

Title: DIR ( ) Delete  
Name: BAQUERO MOLES, MARIA A MRS.  
Address: 231 RIVERSIDE DRIVE, TOWER 1, UNIT 1209  
City-St-Zip: HOLLY HILL, FL 32117 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VARGAS MARTINEZ, LUIS O MR.  
Address: 1585 AVIATION CENTER PKWY SUITE #602  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP (X) Change ( ) Addition  
Name: VARGAS BAQUERO, LUIS MR.  
Address: 1585 AVIATION CENTER PKWY SUITE #602  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DIR (X) Change ( ) Addition  
Name: BAQUERO, MOLES A MARIA  
Address: 1585 AVIATION CENTER PKWY SUITE #602  
City-St-Zip: DAYTONA BEACH, FL 32114

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: LUIS VARGAS BAQUERO

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date