

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146113

Entity Name: STYLUS AIR, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

9022 NW 27TH PLACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2671 S. COURSE DRIVE
#210
POMPANO BEACH, FL 33069

Current Mailing Address:

9022 NW 27TH PLACE
CORAL SPRINGS, FL 33065

New Mailing Address:

2671 S. COURSE DRIVE
#210
POMPANO BEACH, FL 33069

FEI Number: 20-1786167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOS, VLADIMIR C
Address: 9022 NW 27TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATOS, VLADIMIR C
Address: 2671 S. COURSE DRIVE, #210
City-St-Zip: POMPANO BEACH, FL 33069

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: VLADIMIR C. MATOS

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date