

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067126

Entity Name: GLOBAL AIR GROUP, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

603 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6135 NW 174TH TERRACE
MIAMI LAKES, FL 33015

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:

PENDAS, TOM
6135 NW 174TH TERRACE
MIAMI LAKES, FL 33015 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: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: P
Name: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: SEC
Name: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: TREA
Name: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

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: TOM PENDAS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date