2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077292

Entity Name: PAL AIR, INC.

FILED Jan 12, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

11150 N. WILLIAMS ST.

DUNNELLON, FL 34432 US

New Mailing Address: Current Mailing Address:

11150 N. WILLIAMS ST.

DUNNELLON, FL 34432 US

FEI Number: 20-2909945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, CHARLES 950 N. LYLE AVENUE CRYSTAL RIVER, FL 34429 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ALLEN, CHARLES Name: 950 N. LYLE AVE. Address:

City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title:

Name: ALLEN, ROBIN Address: 950 N. LYLE AVENUE

CRYSTAL RIVER, FL 34429 US City-St-Zip:

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: CHARLES ALLEN OWNE 01/12/2010