

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106621

Entity Name: MEMBERS AIR, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

424 E CENTRAL BLVD #214
ORLANDO, FL 32801

New Principal Place of Business:

424 E CENTRAL BLVD
#214
ORLANDO, FL 32801

Current Mailing Address:

424 E CENTRAL BLVD #214
ORLANDO, FL 32801

New Mailing Address:

424 E CENTRAL BLVD
#214
ORLANDO, FL 32801

FEI Number: 76-0801138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEY, RICHARD L JR
424 E CENTRAL BLVD #214
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BONEY, RICHARD L JR
424 E CENTRAL BLVD
#214
ORLANDO, FL 32801 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BONEY, RICHARD L JR
Address: 424 E CENTRAL BLVD #214
City-St-Zip: ORLANDO, FL 32801

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: RICHARD L. BONEY, JR.

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date