

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154055

Entity Name: PREMAIRE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1101 OAK LANE
SUITE 1021
WINTER SPRINGS, FL 32708

New Principal Place of Business:

120 KEYES COURT
SANFORD, FL 32773

Current Mailing Address:

P O BOX 195806
WINTER SPRINGS, FL 32719

New Mailing Address:

120 KEYES COURT
SANFORD, FL 32773

FEI Number: 20-1018116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTCHEN, ROBERT
1101 OAK LANE
STE. 1021
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

POTCHEN, ROBERT
120 KEYES COURT
SANFORD, FL 32773 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BALDWIN, JOHN A
Address: 7100 S HWY 17-92
City-St-Zip: FERN PK, FL 32730

Title: P (X) Delete
Name: POTCHEN, ROBERT T
Address: 1101 OAK LANE
City-St-Zip: WINTER SPRINGS, FL 320708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTCHEN, ROBERT
Address: 120 KEYES COURT
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT POTCHEN

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date