

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162564

Entity Name: PFM AIR, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8712 26TH AVE EAST
PALMETTO, FL 34221

New Principal Place of Business:

1545 SR 64 WEST
AVON PARK, FL 33825 FL

Current Mailing Address:

P. O. BOX 49088
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOEDICKE INC OF AMERICA
8712 26TH AVE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GOEDICKE INC OF AMERICA
1545 SR 64 WEST
AVON PARK, FL 33825 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/SE () Delete
Name: GOEDICKE INC OF AMER, ICA
Address: 8712 26TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D/PR () Delete
Name: GRABOWSKI, AXEL
Address: P. O. BOX 49088
City-St-Zip: ST. PETERSBURG, FL 33743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/SE (X) Change () Addition
Name: GOEDICKE INC OF AMER, ICA
Address: P.O. BOX 49088
City-St-Zip: ST PETERSBURG, FL 33743 FL

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: AXEL GRABOWSKI

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date