

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162564

FILED
Apr 17, 2012
Secretary of State

Entity Name: PFM AIR, INC.

Current Principal Place of Business:

1545 SR 64 WEST
AVON PARK, FL 33825 FL

New Principal Place of Business:

6505 STATE ROAD 674
AIR PERFORMANCE HANGAR
WIMAUMA, FL 33598 FL

Current Mailing Address:

P.O. BOX 4014
PARK CITY, UT 84060 US

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:

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

Name and Address of New Registered Agent:

GOEDICKE INC OF AMERICA
6505 STATE ROAD 674
WIMAUMA, FL 33598 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D/PR
Name: AXEL GRABOWSKI NON REVOCABLE LIVING TRUST
Address: P.O.BOX 4014
City-St-Zip: PARK CITY, UT 84060 US

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: AXEL GRABOWSKI

D/PR

04/17/2012

Electronic Signature of Signing Officer or Director

Date