

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000166048

Entity Name: DIRECT AIR, INC.

**FILED**  
**Aug 31, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9718 KATY DR  
B5  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 206  
ARIPEKA, FL 34679

**New Mailing Address:**

FEI Number: 20-4000092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCUM, DAVID  
4551 HOFFMAN AVE  
SPRING HILL, FL 34606 US

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

MARCUM, DAVID  
13049 SCOTTVILLE ST  
SPRING HILL, FL 34609 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:

08/31/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MARCUM, DAVID  
Address: 13049 SCOTTVILLE ST  
City-St-Zip: SPRING HILL, FL 34609

Title: VT  
Name: MARCUM, DUSTIN  
Address: PO BOX 206  
City-St-Zip: ARIPEKA, FL 34679

Title: S  
Name: MARCUM, TRACY  
Address: PO BOX 206  
City-St-Zip: ARIPEKA, FL 34679

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: TRACY MARCUM

S

08/31/2010

Electronic Signature of Signing Officer or Director

Date