

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002376

FILED
Apr 14, 2011
Secretary of State

Entity Name: VITAIR, INC.

Current Principal Place of Business:

14030 EARLSMEDE CT
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

14030 EARLSMEDE CT
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-4066017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVCHENKO, VITALIY
14030 EARLSMEDE CT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAVCHENKO, VITALIY
Address: 14030 EARLSMEDE CT
City-St-Zip: WINTER GARDEN, FL 34787 US

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City-St-Zip: WINTER GARDEN, FL 34787 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: VITALIY SAVCHENKO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date