

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005310

Entity Name: SEPCO AIR, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

4280 CHURCH STREET
1556
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4280 CHURCH STREET
1556
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-4134934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SEPPY, JOHN
4280 CHURCH STREET
SUITE 1556
SANFORD, FL 32771 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: JOHN SEPPY

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SEPPY, JOHN P
Address: 2921 HAMDEN ST
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: SEPPY, LISA D
Address: 2921 HAMDEN ST
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: SEPPY, THOMAS D
Address: 2921 HAMDEN ST
City-St-Zip: DELTONA, FL 32738

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: JOHN SEPPY

DPST

05/02/2011

Electronic Signature of Signing Officer or Director

Date