

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113051

Entity Name: PREMIUM AIR SOLUTIONS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

779 COMMERCE DR
13
VENICE, FL 34231

New Principal Place of Business:

5410 MCINTOSH RD
B
SARASOTA, FL 34233

Current Mailing Address:

779 COMMERCE DR
13
VENICE, FL 34292

New Mailing Address:

9812 ROYAL LYTHAM AVE
BRADENTON, FL 34202

FEI Number: 65-1288753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, CHRISTOPHER M
779 COMMERCE DR
13
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DONNELLY, CHRISTOPHER M
9812 ROYAL LYTHAM AVE
BRADENTON, FL 34202 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: CHRISTOPHER M. DONNELLY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONNELLY, CHRISTOPHER M
Address: 9812 ROYAL LYTHAM AVE
City-St-Zip: BRADENTON, FL 34202

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: CHRISTOPHER M. DONNELLY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date