

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039078

Entity Name: AIR HAWK ONE, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1297 GUM LEAF ROAD
JACKSONVILLE, FL 322269523 US

New Principal Place of Business:

Current Mailing Address:

1297 GUM LEAF ROAD
JACKSONVILLE, FL 322269523 US

New Mailing Address:

9951 ATLANTIC BLVD.
121
JACKSONVILLE, FL 32225 US

FEI Number: 20-8760825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, SALLY
1297 GUM LEAF ROAD
JACKSONVILLE, FL 322269523 US

Name and Address of New Registered Agent:

RAMIREZ, JOSEPH M
9951 ATLANTIC BLVD.
121
JACKSONVILLE, FL 32225 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: JOSEPH M. RAMIREZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, JOSEPH M
Address: 1297 GUM LEAF ROAD
City-St-Zip: JACKSONVILLE, FL 322269523 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: JOSEPH M. RAMIREZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date