

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039131

FILED
Apr 07, 2008
Secretary of State

Entity Name: AMERIND AIR, INCORPORATED

Current Principal Place of Business:

4100 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

2665 NE INDIAN RIVER DR
#1
JENSEN BEACH, FL 34957

Current Mailing Address:

4100 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Mailing Address:

2665 NE INDIAN RIVER DR
#1
JENSEN BEACH, FL 34957

FEI Number: 22-3957323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPBELL, KENNETH B
Address: 4100 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: LUCAS, CHERYL A
Address: 4100 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPBELL, KENNETH B
Address: 2665 NE INDIAN RIVER DR, #1
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: LUCAS, CHERYL A
Address: 2665 NE INDIAN RIVER DR, #1
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH B CAMPBELL

PSD

04/07/2008

Electronic Signature of Signing Officer or Director

Date