

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085470

Entity Name: AIR FX, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

3077 S FRANKLIN TERRACE
INVERNESS, FL 34450

New Principal Place of Business:

1840 A HWY 44 WEST
INVERNESS, FL 34453

Current Mailing Address:

3077 S FRANKLIN TERRACE
INVERNESS, FL 34450

New Mailing Address:

1840 A HWY 44 WEST
INVERNESS, FL 34453

FEI Number: 45-0568120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTUMN JOHNSTON CPA PA
852 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

STEPHEN E FINEGAN JR
1840 A HWY 44 WEST
INVERNESS, FL 34453 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: STEPHEN E FINEGAN JR

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINEGAN, STEPHEN E JR.
Address: 907 COLGATE LANE
City-St-Zip: INVERNESS, FL 34452

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: STEPHEN E FINEGAN JR

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date