

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: ROAD AIR TRANSPORTATION INC

Current Principal Place of Business:

8825 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

2640 HOLLYWOOD BLVD
SUITE 205
HOLLYWOOD, FL 33020

Current Mailing Address:

8825 NE 2ND AVE
MIAMI, FL 33138

New Mailing Address:

2640 HOLLYWOOD BLVD
SUITE 205
HOLLYWOOD, FL 33020

FEI Number: 26-0750441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSELHOFT, MICHAEL C
8825 NE 2ND AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WESSELHOFT, MICHAEL C
2640 HOLLYWOOD BLVD
SUITE 205
HOLLYWOOD, FL 33020 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WESSELHOFT, MICHAEL C
Address: 2640 HOLLYWOOD BLVD - SUITE 205
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL WESSELHOFT

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date