

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107354

FILED
Jan 06, 2012
Secretary of State

Entity Name: AIR AMERICAN SERVICE OF LAKE PARK, INC.

Current Principal Place of Business:

1310 SOUTH KILLIAN DR., SUITE 109
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1310 SOUTH KILLIAN DR., SUITE 109
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-1146514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PICK, RAY
Address: 15275 NATURES POINT LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: VITITOE, JAMES S
Address: 5046 LITTLE BETH DRIVE NORTH
City-St-Zip: BOYNTON BEACH, FL 33473

Title: STD
Name: LINEHAN, SCOTT
Address: 1650 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34490

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: RAYMOND PICK

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date