2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022798

Entity Name: MANNIX'S AIR SERVICE INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 SW 20TH STREET 9383 SW 71ST LOOP APT. 7301 OCALA, FL 34481 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

5001 SW 20TH STREET 9383 SW 71ST LOOP APT. 7301 OCALA, FL 34481

FEI Number: 26-2520825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNER, MICHAEL A
5001 SW 20TH STREET
APT. 7301
OCALA, FL 34482 US

CONNER, MICHAEL A
9383 SW 71ST LOOP
OCALA, FL 34481 U

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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: CONNER, MICHAEL A Address: 9383 SW 71ST LOOP City-St-Zip: OCALA, FL 34481

Title: VP/T

Name: CONNER, MICHAEL A Address: 9383 SW 71ST LOOP City-St-Zip: OCALA, FL 34481

Title: S

 Name:
 CONNER, MICHAEL A

 Address:
 9383 SW 71ST LOOP

 City-St-Zip:
 OCALA, FL 34481

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 A. CONNER P 04/26/2011