2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042165

Entity Name: AIR-WIZZ, INC.

FILED Apr 06, 2010 Secretary of State

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

4851 NORTHWEST 103RD AVENUE

41-B

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4851 NORTHWEST 103RD AVENUE 41-B

SUNRISE, FL 33351

FEI Number: 26-2485030 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:

HARRISON, DAVID L
6061 SHAKERWOOD CIRCLE
E-107

HARRISON, DAVID L
2242 NW 81 AVE
SUNRISE, FL 33322 US

TAMARAC, FL 33319 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: DAVID L HARRISON 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: HARRISON, DAVID L

Address: 4851 NORTHWEST 103RD AVENUE, 41-B

City-St-Zip: SUNRISE, FL 33351

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: DAVID L HARRISON PST 04/06/2010