

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042165

Entity Name: AIR-WIZZ, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4851 NORTHWEST 103RD AVENUE
41-B
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4851 NORTHWEST 103RD AVENUE
41-B
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2485030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRISON, DAVID L
2021 NW 32 COURT
OAKLAND PARK, FL 33309 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

04/18/2011

Electronic Signature of Registered Agent

Date

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date