

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042165

Entity Name: AIR-WIZZ, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2021 NW 32ND COURT
OAKLAND PARK, FL 33309

Current Mailing Address:

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

New Mailing Address:

2021 NW 32ND COURT
OAKLAND PARK, FL 33309

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
2021 NW 32 COURT
OAKLAND PARK, FL 33309 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: PST
Name: HARRISON, DAVID L
Address: 2021 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309

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 HARRISON

O/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date