

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045366

Entity Name: M-TEC AIR, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

228 B CESSNA DR.
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 934
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 35-2334344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, PARRISH J.
3511 GARRISON AVE.
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

MURPHY, PARRISH J.
2491 MONUMENT AVE
PORT ST. JOE, FL 32456 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MURPHY, PARRISH J.
Address: P.O. BOX 934
City-St-Zip: PORT ST. JOE, FL 32457

Title: VT () Delete
Name: MURPHY, BETH ANN
Address: PO BOX 934
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PARRISH MURPHY

DPS

06/25/2009

Electronic Signature of Signing Officer or Director

Date