

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045366

Entity Name: M-TEC AIR, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1309 MONUMENT AVE
PORT ST. JOE, FL 32456

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.
2491 MONUMENT AVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

MURPHY, PARRISH J.
1309 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: PARRISH MURPHY

PS

01/09/2012

Electronic Signature of Signing Officer or Director

Date