

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053671

Entity Name: FIRST AIR, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

1960 SE 150TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

1960 SE 150TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 41-2279994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALB, APRIL A
1960 SE 150TH STREET
SUMMERFIELD, FL 34491 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: P
Name: KALB, APRIL A
Address: 1960 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: D
Name: KALB, APRIL A
Address: 1960 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: APRIL KALB

P

09/20/2012

Electronic Signature of Signing Officer or Director

Date