

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056740

Entity Name: MARS AIR, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

8850 DICKENS AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8850 DICKENS AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 36-4635086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROSHENKO, YELENA
8850 DICKENS AVE
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOROSHENKO, YELENA
Address: 8850 DICKENS AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: SAFARGALEEV, MARIS
Address: 8850 DICKENS AVE.
City-St-Zip: SURFSIDE, FL 33154

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: YELENA DOROSHENKO

P

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date