

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000069159

Entity Name: AIR OPTIONS INC.

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

312 EDSON DRIVE  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

312 EDSON DRIVE  
ORANGE PARK, FL 32073 US

**Current Mailing Address:**

312 EDSON DRIVE  
ORANGE PARK, FL 32073

**New Mailing Address:**

312 EDSON DRIVE  
ORANGE PARK, FL 32073 US

FEI Number: 32-0256405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDERSON, RYAN R  
312 EDSON DRIVE  
ORANGE PARK, FL 32073 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: DPST  
Name: ANDERSON, RYAN R  
Address: 312 EDSON DRIVE  
City-St-Zip: ORANGE PARK, FL 32073

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: RYAN ANDERSON

DPST

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date