2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073679

Entity Name: GTC AIR INC.

FILED Jun 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 FAIRLANE FARMS ROAD STE 2 3500 FAIRLANE FARMS ROAD STE 1

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3500 FAIRLANE FARMS ROAD STE 2 3500 FAIRLANE FARMS ROAD STE 1

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 26-3105296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AUSSIKER, KENNETH
3500 FAIRLANE FARMS ROAD STE 2
WELLINGTON, FL 33414 US

AUSSIKER, KENNETH
3500 FAIRLANE FARMS ROAD STE 1
WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 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: KENNETH AUSSIKER 06/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AUSSIKER, KENNETH

Address: 3500 FAIRLANE FARMS ROAD STE 1

City-St-Zip: WELLINGTON, FL 33414

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: KENNETH AUSSIKER D 06/13/2012