

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083006

Entity Name: AIRCHIVE.COM, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 389
MIAMI BEACH, FL 33139

New Principal Place of Business:

12550 BISCAYNE BLVD,
SUITE 700
BEACH, FL 33181

Current Mailing Address:

420 LINCOLN ROAD
SUITE 389
MIAMI BEACH, FL 33139

New Mailing Address:

12550 BISCAYNE BLVD,
SUITE 700
BEACH, FL 33181

FEI Number: 26-3339257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, CHRISTOPHER M
420 LINCOLN ROAD
SUITE 389
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SLOAN, CHRISTOPHER M
12550 BISCAYNE BLVD, SUITE 700
SUITE 700
MIAMI BEACH, FL 33181 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: CARLA KAUFMAN SLOAN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLOAN, CHRISTOPHER M
Address: 12550 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33181

Title: D
Name: KAUFMAN SLOAN, CARLA
Address: 12550 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33181

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: CARLA KAUFMAN SLOAN

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date