

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087502

Entity Name: FINANCE AIR INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

Current Mailing Address:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

FEI Number: 26-3616345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPTEMBRE, E. THOMAS
12865 WEST DIXIE HIGHWAY, SECOND FLOOR
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SEPTEMBRE, E. THOMAS
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161 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: E. THOMAS SEPTEMBRE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SEPTEMBRE, THOMAS
Address: 12865 WEST DIXIE HIGHWAY, SECOND FLOOR
City-St-Zip: NORTH MIAMI, FL 33161 US

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: E. THOMAS SEPTEMBRE

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date