

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000016922

FILED
Apr 10, 2010
Secretary of State

Entity Name: DELUXE AIR CO., INC.

Current Principal Place of Business:

300 CIRCLE EAST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

300 CIRCLE EAST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0125405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENO, JOHN
300 CIRCLE EAST
JUPITER, FL 33458 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: DP
Name: RENO, JOHN R
Address: 300 CIRCLE EAST
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: RENO, RICKY R
Address: P.O.BOX 873
City-St-Zip: BROWNSTOWN, PA 17508

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: JOHN R RENO

DP

04/10/2010

Electronic Signature of Signing Officer or Director

Date