

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059891

Entity Name: AIR 2 OCEAN I, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

150 WILDWOOD ROAD
DELAND, FL 32720

New Principal Place of Business:

2305 FOREST CLUB DRIVE
ORLANDO, FL 32804

Current Mailing Address:

150 WILDWOOD ROAD
DELAND, FL 32720

New Mailing Address:

2305 FOREST CLUB DRIVE
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDATA, MARTIN
150 WILDWOOD ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SANDS, J. FRANKLIN
2305 FOREST CLUB DRIVE
ORLANDO, FL 32804 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: J. FRANKLIN SANDS

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDEL, SHANON
Address: 150 WILDWOOD ROAD
City-St-Zip: DELAND, FL 32720 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: J. FRANKLIN SANDS

DIR

04/21/2010

Electronic Signature of Signing Officer or Director

Date