

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091451

FILED
Sep 17, 2012
Secretary of State

Entity Name: ALERT AIR INC.

Current Principal Place of Business:

2270 ACAPULCO DR.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2270 ACAPULCO DR.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-1762847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

CLIFTON, BERNARD
2270 ACAPULCO DR
MIRAMAR, FL 33023 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: CLIFTON BERNARD

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNARD, CLIFTON G
Address: 2270 ACAPULCO DR.
City-St-Zip: MIRAMAR, FL 33023

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: CLIFTON BERNARD

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date