

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101577

Entity Name: ULTIMATE AIR, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1575 AVIATION CTR. PKWY.
SUITE #508
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1575 AVIATION CTR. PKWY.
SUITE #508
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 27-3147192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGKAKIS, CHRISTOS E
940 VILLAGE TRAIL
UNIT 8-103
PORT ORANGE, FL 32127 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: P
Name: FLAGKAKIS, CHRISTOS E
Address: 940 VILLAGE TRAIL, UNIT 8-103
City-St-Zip: PORT ORANGE, FL 32127 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: CHRISTOS E. FLAGKAKIS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date