

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047748

Entity Name: LONDON AIR, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

16466 SHARON DRIVE
FENTON, MI 48430

New Principal Place of Business:

364 LAKEVIEW TERR
PALM HARBOR, FL 34683 US

Current Mailing Address:

16466 SHARON DRIVE
FENTON, MI 48430

New Mailing Address:

364 LAKEVIEW TERR
PALM HARBOR, FL 34683 US

FEI Number: 38-3835675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTCHINS, BRYAN A
3974 TAMPA ROAD
SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CYR, JOHN R
9037 U S HWY 19 N
STE B
PORT RICHEY, FL 34668 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: JOHN R. CYR

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISBROW, DONALD
Address: 364 LAKEVIEW TERR
City-St-Zip: PALM HARBOR, FL 34683

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: DONALD DISBROW

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date