

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068411

Entity Name: INNOVATIVE AIR, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

19360 TURKEY RUN LANE
ALVA, FL 33971

New Principal Place of Business:

5701 COUNTRY LAKES DR., SUITE 1
FORT MYERS, FL 33905

Current Mailing Address:

19360 TURKEY RUN LANE
ALVA, FL 33971

New Mailing Address:

5701 COUNTRY LAKES DR., SUITE 1
FORT MYERS, FL 33905

FEI Number: 80-0636180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMANG, DONNA M ESQ
BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD SUITE 100
BONITA SPRINGS, FL 34134 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: SCHREYER, JASON T
Address: 5701 COUNTRY LAKES DR., SUITE 1
City-St-Zip: FT. MYERS, FL 33905

Title: VP
Name: SCHREYER, BRENDA
Address: 5701 COUNTRY LAKES DR., SUITE 1
City-St-Zip: FT. MYERS, FL 33905

Title: S
Name: SCHREYER, JEREMY
Address: 5701 COUNTRY LAKES DR., SUITE 1
City-St-Zip: FT. MYERS, FL 33905

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: BRENDA L. SCHREYER

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date