

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069673

FILED
Jan 06, 2012
Secretary of State

Entity Name: AIR EXPEDITIONS INCORPORATED

Current Principal Place of Business:

6939 RAIN LILY CT.
104
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1762
FORT MYER, FL 33902 US

New Mailing Address:

8951 BONITA BEACH RD.
SUITE 525-410
BONITA SPRINGS, FL 34125-420 US

FEI Number: 27-3290080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAERT, ROBERT A
6939 RAIN LILY CT.
104
NAPLES, FL 34109 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, D
Name: DELLAERT, ROBERT A
Address: 6939 RAIN LILY CT. #104
City-St-Zip: NAPLES, FL 34109 US

Title: T, S
Name: DELLAERT, ROBERT A
Address: 6939 RAIN LILY CT. #104
City-St-Zip: NAPLES, FL 34109 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: ROBERT DELLAERT

P,D

01/06/2012

Electronic Signature of Signing Officer or Director

Date