2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013807

Entity Name: VIKING AIR INC.

FILED May 01, 2012 Secretary of State

5986 SW 44TH STREET DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5986 SW 44TH STREET DAVIE, FL 33314

FEI Number: 90-0662927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSEN, NIS J 5986 SW 44TH STREET DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLSEN, NILS J

Address: 3436 SW 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

 Name:
 OLSEN, JOHN M

 Address:
 2825 SUNSET RD

 City-St-Zip:
 MELBOURNE, FL 32904

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: NILS OLSEN P 05/01/2012