

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052080

FILED
Feb 10, 2012
Secretary of State

Entity Name: PRO ACTION AIR, INC.

Current Principal Place of Business:

3020 SW 27TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

1217 CAPE CORAL PKWY E
191
CAPE CORAL, FL 33904

Current Mailing Address:

3020 SW 27TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

1217 CAPE CORAL PKWY E
191
CAPE CORAL, FL 33904

FEI Number: 45-2456039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKES, WILLIAM T JR.
3020 SW 27TH COURT
CAPE CORAL, FL 33914 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: WILKES, WILLIAM T JR
Address: 3020 SW 27TH COURT
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM T. WILKES JR.

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date