

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007015

Entity Name: NATIONSAIR, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1310 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152045
CAPE CORAL, FL 33915 US

New Mailing Address:

3840 NW 32ND PLACE
CAPE CORAL, FL 33993 US

FEI Number: 65-0389127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOHN J JR.
P.O. BOX 152045
CAPE CORAL, FL 33915 US

Name and Address of New Registered Agent:

CONTI, JOHN J JR.
3840 NW 32ND PLACE
CAPE CORAL, FL 33993 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 J CONTI JR

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CONTI, JOHN J JR.
Address: P.O. BOX 152045
City-St-Zip: CAPE CORAL, FL 33915

Title: VP/O () Delete
Name: CONTI, JOHN J
Address: 1310 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CONTI, JOHN J JR.
Address: 3840 NW 32ND PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J CONTI JR

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date