

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075028

Entity Name: WESSON AIR, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

156 BAYWOOD AVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

156 BAYWOOD AVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3212432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSON, WILLIAM M PRES.
156 BAYWOOD AVE.
LONGWOOD, FL 32750 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: PRES
Name: WESSON, WILLIAM M
Address: 786 WEST PINEWOOD CT
City-St-Zip: LAKE MARY, FL 32746

Title: ST
Name: WESSON, MARSHA
Address: 786 WEST PINEWOOD CT
City-St-Zip: LAKE MARY, FL 32746

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 M. WESSON

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date