

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000313

FILED
Feb 27, 2011
Secretary of State

Entity Name: OLIVER AIR INC.

Current Principal Place of Business:

6234 LAKEVILLE ROAD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 858
CLARCONA, FL 32710

New Mailing Address:

FEI Number: 59-3312733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, DANNIE
6234 LAKEVILLE ROAD
ORLANDO, FL 32818 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: PV
Name: OLIVER, DANNIE
Address: 6234 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: ST
Name: OLIVER, BETTY
Address: 6234 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818

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: BETTY A OLIVER

ST

02/27/2011

Electronic Signature of Signing Officer or Director

Date