2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012848

Entity Name: AIR HOUSE, INC.

FILED Sep 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 W. BUSCH BLVD. 313 E OAK AVE STE 223 TAMPA, FL 33602

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 4615 PO BOX 76365 TAMPA, FL 33677 TAMPA, FL 33675

FEI Number: 59-3387483 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:

JOE TESTON ASSOCIATES, LLC
2805 W. BUSCH BLVD., STE 223
TAMPA, FL 33618 US
ARODAK, MIKE
313 E OAK AVE
TAMPA, FL 33602 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: MIKE ARODAK 09/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ARODAK, MIKE Address: 313 E OAK AVE City-St-Zip: TAMPA, FL 33602

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: MIKE ARODAK P 09/08/2011