

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029921

Entity Name: BRITTON AIR, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

14452 N. NEBRASKA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14452 N. NEBRASKA AVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 59-3382212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, ROBERT
34903 EASTERLING ROAD
DADE CITY, FL 33525 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: MR.
Name: BRITTON, ROBERT
Address: 34903 EASTERLING ROAD
City-St-Zip: DADE CITY, FL 33525

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: ROBERT BRITTON

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date