

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067475

Entity Name: PREMO AIR, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1645 DUNLAWTON AVE.
#2424
PORT ORANGE, FL 32127

Current Mailing Address:

P.O. BOX 766
DAYTONA BEACH, FL 32115

New Principal Place of Business:

100 CESSNA BLVD.
SUITE M
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3396456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMO, ROBERT F
1645 DUNLAWTON AVE.
#2424
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PREMO, ROBERT F
100 CESSNA BLVD.
SUITE M
PORT ORANGE, FL 32128 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PREMO, ROBERT F
Address: 1645 DUNLAWTON AVE. #2424
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PREMO, ROBERT F
Address: 100 CESSNA BLVD., SUITE M
City-St-Zip: PORT ORANGE, FL 32128 US

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: ROBERT F. PREMO

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date