

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067475

Entity Name: PREMO AIR, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

100 CESSNA BLVD.
SUITE M
PORT ORANGE, FL 32128

New Principal Place of Business:

8 WINDSOR DR
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 766
DAYTONA BEACH, FL 32115

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
100 CESSNA BLVD.
SUITE M
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

PREMO, ROBERT F
8 WINDSOR DR
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PREMO, ROBERT F
Address: 8 WINDSOR DR
City-St-Zip: ORMOND BEACH, FL 32174 US

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 F PREMO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date