2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069759

Entity Name: AIR SUPPORT INTERNATIONAL, INC.

FILED Apr 09, 2009 Secretary of State

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

2605 BAY DR 1500 NW 62ND STREET

POMPANO BEACH, FL 33062 US 512

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2605 BAY DR 1500 NW 62ND STREET

POMPANO BEACH, FL 33062 US 512

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0689685 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:

THOMAS, MICHAEL
2605 BAY DR
THOMAS, MICHAEL
1500 NW 62ND STREET
POMPANO BCH, FL 33062 US
512

FORT LAUDERDALE, FL 33309 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: 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: THOMAS, MICHAEL Name: THOMAS, MICHAEL

 Address:
 2605 BAY DR
 Address:
 1500 NW 62ND STREET, SUITE 512

 City-St-Zip:
 POMPANO BCH, FL 33062
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: MICHAEL THOMAS D 04/09/2009