2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055551

Entity Name: AIRVET, INC.

FILED Jan 17, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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3036 OLD CAMPBELLTON RD. MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

P. O. BOX 512 MARIANNA, FL 32447

FEI Number: 59-3454192 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:

COUTURIER, STEPHEN M 3036 OLD CAMPBELLTON ROAD MARIANNA, FL 32446 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COUTURIER, STEPHEN M Address: 3036 OLD CAMPBELLTON ROAD

City-St-Zip: MARIANNA, FL 32446

Title: STD

Name: COUTURIER, LINDA H

Address: 3036 OLD CAMPBELLTON ROAD

City-St-Zip: MARIANNA, FL 32446

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: STEPHEN M COUTURIER PRES 01/17/2012