2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004197

Entity Name: SAI AIR HOLDINGS, INC.

FILED Apr 14, 2009 Secretary of State

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

435 COLONIAL RIDGE LANE ARNOLD, MD 21012

Current Mailing Address: New Mailing Address:

435 COLONIAL RIDGE LANE ARNOLD, MD 21012

FEI Number: 65-1001597 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:

LIPSON, GRAY D 390 N ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ROSE, JAMES A II Name: ROSE, JULIE

Address: 435 COLONIAL RIDGE LANE
City-St-Zip: ARNOLD, MD 21012

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City-St-Zip: ARNOLD, MD 21012

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: JULIE ROSE P 04/14/2009