

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000045968

Entity Name: SOUTHERN AIR SYSTEMS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

4751 JIM WALTER BLVD.
HANGAR 4
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4751 JIM WALTER BLVD.
HANGAR 4
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3513505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD
STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: P
Name: BRICKMAN, PAUL
Address: 4751 JIM WALTER BLVD. HANGAR 4
City-St-Zip: TAMPA, FL 33607

Title: VSTD
Name: EGNER, DARRELL
Address: 4751 JIM WALTER BLVD HANGAR 4
City-St-Zip: TAMPA, FL 33607

Title: V
Name: VARGA, MELISSA
Address: 4751 JIM WALTER BLVD HANGAR 4
City-St-Zip: TAMPA, FL 33607

Title: V
Name: JOLIVET, JENNIFER
Address: 4751 JIM WALTER BLVD HANGAR 4
City-St-Zip: TAMPA, FL 33607

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: DARRELL EGNER

V

03/06/2012

Electronic Signature of Signing Officer or Director

Date