2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# P98000059456

Entity Name: ARCTIC AIR, INC.

Current Principal Place of Business:

636 COLE DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 238042
ALLANDALE, FL 321238042 US

New Mailing Address:

FEI Number: 59-3521485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SYLVESTER, JOHN
1914 HALIFAX DRIVE
PORT ORANGE, FL 32128 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: D
Name: SYLVESTER, JOHN
Address: PO BOX 238042
City-St-Zip: ALLANDALE, FL 32123 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: JOHN SYLVESTER PRES 04/14/2011

Electronic Signature of Signing Officer or Director Date