

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068398

Entity Name: AIR T-B, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

13000 NORTH DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

17635 TOBACCO ROAD
LUTZ, FL 33558

Current Mailing Address:

13000 NORTH DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

17635 TOBACCO ROAD
LUTZ, FL 33558

FEI Number: 59-3590682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, THOMAS J JR
13000 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHANNON, THOMAS J JR
17635 TOBACCO ROAD
LUTZ, FL 33558 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHANNON, THOMAS J JR
Address: 17635 TOBACCO ROAD
City-St-Zip: LUTZ, FL 33558

Title: SD
Name: WHELAN, TERRI M
Address: 17635 TOBACCO ROAD
City-St-Zip: LUTZ, FL 33558

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: THOMAS J. SHANNON, JR

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date