

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76916

FILED
Feb 15, 2012
Secretary of State

Entity Name: ACTION AIR, INC.

Current Principal Place of Business:

3230 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3230 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 65-0285865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, STEPHEN P
9360 SW 54 PLACE
COOPER CITY, FL 33328 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: PRES
Name: SHEA, STEPHEN P
Address: 9630 SW 54 PLACE
City-St-Zip: COOPER CITY, FL 33328

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 SHEA

PRES

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date