

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16911

Entity Name: VERTICAL AIR, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1600 FLIGHTLINE BLVD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

PO BOX 3071
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-3419319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, ROBERT C.
2970 N. SHELL RD.
DELAND, FL 32720 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: HALLETT, ROBERT C.
Address: 1970 N. SHELL RD.
City-St-Zip: DELAND, FL 32720

Title: ST
Name: HARP, KATHERINE
Address: 2970 N. SHELL RD.
City-St-Zip: DELAND, FL 32720

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: ROBERT HALLETT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date