2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000642

Entity Name: TALLAHASSEE WINAIR CO.

Current Principal Place of Business:

870 BLOUNTSTOWN HIGHWAY, UNIT 5

TALLAHASSEE, FL 32304

Current Mailing Address:

C/O WGS ATLANTA 1000 HURRICANE SHOALS RD C-100 LAWRENCEVILLE, GA 30043

FEI Number: 30-0035411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Date

Officer/Director Detail:

Title PD Title D

NameHARSANY, RICHARD DNameSALSMAN, MONTEAddress870 BLOUNTSTOWN HWY., UNIT 5Address3110 KETTERING BLVD.City-State-Zip:TALLAHASSEE FL 32304City-State-Zip:DAYTON OH 45439-1972

Title ST Title D

Name MUEGEL, PHILIP E Name LARKIN, MIKE

Address 1000 HURRICANE SHOALS RD C-100 Address 1000 HURRICANE SHOALS RD C-100

City-State-Zip: LAWRENCEVILLE GA 30043 City-State-Zip: LAWRENCEVILLE GA 30043

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: PHILIP E MUEGEL

SEC

03/10/2014

FILED Mar 10, 2014

Secretary of State

CC3286987010