2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000642

Entity Name: TALLAHASSEE WINAIR CO.

Current Principal Place of Business:

870 BLOUNTSTOWN HIGHWAY

STE 5

TALLAHASSEE, FL 32304

Current Mailing Address:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BVLD MORAINE, OH 45439 US

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC5618026560

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title DIRECTOR

Name HARSANY, RICHARD D Name SALSMAN, MONTE L
Address 870 BLOUNTSTOWN HIGHWAY Address 3110 KETTERING BLVD

STE 5 City-State-Zip: MORAINE OH 45439 TALLAHASSEE FL 32304

Title DIRECTOR

Title SECRETARY & DIRECTOR

Name LARKIN, DENNIS M

Name MUEGEL, PHILIP E

Address Address 3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439

Title DIRECTOR

 Title
 TREASURER
 Name
 HEDICK, DONALD W

 Name
 CULLER, SEAN W
 Address
 5115 HABERSHAM ST

Address 3110 KETTERING BLVD City-State-Zip: BRUNSWICK GA 31520

Title DIRECTOR

Name MCCULLOUGH, ROBERT F
Address 3110 KETTERING BLVD
City-State-Zip: MORAINE OH 45439

MORAINE OH 45439

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: SEAN W CULLER TREASURER 04/22/2015