2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000642

Entity Name: TALLAHASSEE WINAIR CO.

Current Principal Place of Business:

C/O COMPLIANCE SERVICES 3110 KETTERING BLVD

MORAINE, OH 45439

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT & DIRECTOR Title Title **DIRECTOR**

HARSANY, RICHARD D SALSMAN, MONTE L Name Name

Address 870 BLOUNTSTOWN HIGHWAY Address C/O COMPLIANCE SERVICES 3110 KETTERING BLVD

STE 5

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

Title **DIRECTOR** Title **DIRECTOR**

Name MUEGEL. PHILIP E Name LARKIN. DENNIS M

1000 HURRICANE SHOALS RD C-100 C/O COMPLIANCE SERVICES 3110 Address Address

KETTERING BLVD

City-State-Zip: LAWRENCEVILLE GA 30043 City-State-Zip: MORAINE OH 45439

Title **TREASURER**

Title DIRECTOR Name CULLER, SEAN W

Name HEDICK, DONALD W C/O COMPLIANCE SERVICES 3110 Address

Address 5115 HABERSHAM ST KETTERING BLVD

City-State-Zip: BRUNSWICK GA 31520 City-State-Zip: MORAINE OH 45439

Title DIRECTOR Title **SECRETARY**

Name MCCULLOUGH, ROBERT F Name KIRKLAND, MICHAEL S.

Address C/O COMPLIANCE SERVICES 3110 Address C/O COMPLIANCE SERVICES 3110

KETTERING BLVD KETTERING BLVD

MORAINE OH 45439 City-State-Zip: MORAINE OH 45439 City-State-Zip:

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.

04/26/2016 SIGNATURE: SEAN W. CULLER TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2016

Secretary of State

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