

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841469

FILED
Apr 21, 2011
Secretary of State

Entity Name: AIRCOND CORPORATION

Current Principal Place of Business:

400 LAKE RIDGE DR S.E.
SMYRNA, GA 30082 US

New Principal Place of Business:

Current Mailing Address:

C/O EMCOR GROUP, INC.
301 MERRITT SEVEN, 6TH FLOOR
NORWALK, CT 06851 US

New Mailing Address:

FEI Number: 58-0184555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DVP
Name: BORDES, MICHAEL P
Address: 3100 WOODCREEK DRIVE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: P
Name: CUTCHINS, KELLY
Address: 400 LAKE RIDGE DR, SE
City-St-Zip: SMYRNA, GA 30082 US

Title: CFO
Name: GREEN, ROBERT
Address: 400 LAKE RIDGE DR, SE
City-St-Zip: SMYRNA, GA 30082

Title: S
Name: MAURICIO, MAXINE
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: VP
Name: TRIANO, ANTHONY
Address: 301 MERRITT SEVEN, 6TH FLOOR
City-St-Zip: NORWALK, CT 06851

Title: VP
Name: MYERS, DOUGLAS
Address: 301 MERRITT SEVEN, 6TH FLOOR
City-St-Zip: NORWALK, CT 06851

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: MAXINE MAURICIO

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date