

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001958

Entity Name: AIRESPRING, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6060 SEPULVEDA BLVD.
STE. 220
VAN NUYS, CA 91411

New Principal Place of Business:

Current Mailing Address:

6060 SEPULVEDA BLVD.
STE. 220
VAN NUYS, CA 91411

New Mailing Address:

FEI Number: 95-4862910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PDST
Name: LONSTEIN, AVI
Address: 6060 SEPULVEDA BLVD., STE. 220
City-St-Zip: VAN NUYS, CA 91411

Title: DVP
Name: LONSTEIN, TONY CHARLES
Address: 6060 SEPULVEDA BLVD., STE. 220
City-St-Zip: VAN NUYS, CA 91411

Title: VP
Name: LONSTEIN, DANIEL
Address: 6060 SEPULVEDA BLVD., STE. 220
City-St-Zip: VAN NUYS, CA 91411

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: AVI LONSTEIN

PDST

01/03/2012

Electronic Signature of Signing Officer or Director

Date