2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16687

FILED Apr 20, 2011 Secretary of State

Entity Name: AIR-FLOW CONTROL, INC.

Current Principal Place of Business: New Principal Place of Business:

806 W SLIGH AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

806 W SLIGH AVE TAMPA, FL 33604 US

FEI Number: 59-2435141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL CASTILLO, ANTHONY JR 14708 OAK VINE DR. LUTZ, FL 33559 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEL CASTILLO, ANTHONY JR

 Address:
 14708 OAK VINE DRIVE

 City-St-Zip:
 LUTZ, FL 33559

Title: D

Name: DEL CASTILLO, ANTHONY Address: 2314 FERN PLACE City-St-Zip: TAMPA, FL 33604

Title: D

Name: DEL CASTILLO, ROBERTA

Address: 2314 FERN PL City-St-Zip: TAMPA, FL 33604

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: ANTHONY DEL CASTILLO JR. P