2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# P08000100203

Entity Name: AIRGROWN, INC.

Current Principal Place of Business:

12951 SW PADDOCK LN.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 215
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMMONS, BELKIS J P
12951 SW PADDOCK LN
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

SIMMONS, BELKIS J
12951 SW PADDOCK LN
INDIANTOWN, FL 34956 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: BELKIS J. SIMMONS 01/22/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: FLOMENHOFT, MARK J CEO
Address: 643 SW OVERLOOK DRIVE
City-St-Zip: STUART, FL 34994

Title: VP
Name: BROWN, CHERYL VP
Address: 3898 SW MCCRORY ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MARK J. FLOMENHOFT CEO 01/22/2010
Electronic Signature of Signing Officer or Director Date