2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051667

Entity Name: SG AIR PRECISION INC.

FILED Apr 25, 2011 Secretary of State

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

153 SARATOGA BLVD. WEST 5631 N WINSTON PARK BLVD #201 ROYAL PALM BEACH, FL 33411 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

153 SARATOGA BLVD. WEST 5631 N WINSTON PARK BLVD #201 COCONUT CREEK, FL 33073

FEI Number: 27-2998746 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:

GOMEZ, DIMITROV

153 SARATOGA BLVD. WEST

ROYAL PALM BEACH, FL 33411 US

GOMEZ, DIMITROV

5631 N WINSTON PARK BLVD #201

COCONUT CREEK, FL 33073 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: DIMITROV GOMEZ 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVP

Name: GOMEZ, DIMITROV

Address: 5631 N WINSTON PARK BLVD #201 City-St-Zip: COCONUT CREEK, FL 33073

Title: TS

Name: GOMEZ, DIMITROV

Address: 5631 N WINSTON PARK BLVD City-St-Zip: COCONUT CREEK, FL 33073

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: DIMITROV GOMEZ P 04/25/2011