

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026140

Entity Name: PRECISION AIR SYSTEMS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

11101 S CROWN WAY
SUITE 2
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11101 S CROWN WAY
SUITE 2
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0480483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTALIK, TERRY
13138 DOUBLETREE CIRCLE
WELLINGTON, FL 33414 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: PRES
Name: KOTALIK, TERRY
Address: 13138 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VICE
Name: KOTALIK, SY
Address: 13138 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: TERRY L. KOTALIK _____

Electronic Signature of Signing Officer or Director

PRES

01/18/2011

_____ Date