2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003219

Entity Name: AIR GORDON, INC.

FILED Apr 20, 2011 Secretary of State

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

1948 THESY DR VIERA, FL 32940 US

Current Mailing Address: New Mailing Address:

1948 THESY DR VIERA, FL 32940 US

FEI Number: 59-3356935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VANASELJA, GORDON R 1948 THESY DR VIERA, FL 32940 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: DPS

Name: VANASELJA, GORDON R Address: 1948 THESY DR City-St-Zip: VIERA, FL 32940

Title: VP

Name: VANASELJA, DONNA H Address: 1948 THESY DR City-St-Zip: VIERA, FL 32940

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: GORDON VANASELJA PRES 04/20/2011