

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30315

Entity Name: SYSTEMAIR MFG. INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1712 NORTHGATE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

1712 NORTHGATE BLVD.
SARASOTA, FL 34234 US

Current Mailing Address:

1712 NORTHGATE BLVD.
SARASOTA, FL 34234

New Mailing Address:

1712 NORTHGATE BLVD.
SARASOTA, FL 34234 US

FEI Number: 59-2119591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 S. ORANGE AVE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: ENGSTROM, GERALD
Address: 1712 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: PTD () Delete
Name: WETTERGREN, OLA
Address: 1712 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34234

Title: SD () Delete
Name: MAZEROLLE, ROLAND
Address: 50 KANALFLAKT WAY
City-St-Zip: BOUCTOUCHE, NB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: ENGSTROM, GERALD
Address: 1712 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 US

Title: PD (X) Change () Addition
Name: LUND, MATS
Address: 1712 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34234 US

Title: SD (X) Change () Addition
Name: MAZEROLLE, ROLAND
Address: 50 KANALFLAKT WAY
City-St-Zip: BOUCTOUCHE NB, OC 00000 CA

Title: SD () Change (X) Addition
Name: THOMPSON, GLENN
Address: 1712 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN THOMPSON

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04/14/2009

Electronic Signature of Signing Officer or Director

Date