2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28428

Entity Name: AIR DUCT, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2106 W. CENTRAL BLVD. ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

P O BOX 555337 ORLANDO, FL 328555337 US

FEI Number: 59-2290148 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:

FISH KENNETH 2106 W CENTRAL BLVD ORLANDO, FL 32805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES Name: FISH, KEN

Address: 2106 W. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32805

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: KENNETH FISH PRES 01/04/2010