

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847277

FILED
Jan 04, 2011
Secretary of State

Entity Name: INDUSTRIAL AIR, INC.

Current Principal Place of Business:

428 EDWARDIA DRIVE
GREENSBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

PO BOX 8769
GREENSBORO, NC 27419

New Mailing Address:

FEI Number: 56-0812167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
N, FL 33324 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: V
Name: KING, CLAXTON J
Address: 8446 LINVILLE ROAD
City-St-Zip: OAK RIDGE, NC 27310

Title: PT
Name: HUNTER JR, ALLEN R
Address: 5516 WAYNE RD
City-St-Zip: GREENSBORO, NC 27407

Title: S
Name: KING, CLAXTON J
Address: 8446 LINVILLE ROAD
City-St-Zip: OAK RIDGE, NC 27310

Title: V
Name: BERRIER, RANDY D
Address: 1360 SULLIVAN RD
City-St-Zip: THOMASVILLE, NC 27360

Title: V
Name: BEESON, JERRY K
Address: 105 CROYDEN CT
City-St-Zip: KERNERSVILLE, NC 27284

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: ALLEN R HUNTER JR

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date