

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30315

FILED
Jan 21, 2011
Secretary of State

Entity Name: SYSTEMAIR MFG. INC.

Current Principal Place of Business:

1698 NORTHGATE BLVD.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

10048 INDUSTRIAL BLVD.
LENEXA, KS 66215 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: COBD
Name: ENGSTROM, GERALD
Address: 1698 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 US

Title: PD
Name: LUND, MATS
Address: 1698 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34234 US

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

Title: SD
Name: THOMPSON, GLENN
Address: 1698 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234 US

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: GLENN THOMPSON

SD

01/21/2011

Electronic Signature of Signing Officer or Director

Date