

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015262

Entity Name: AIRSTAR SOLUTIONS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1610 N.W. 8TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 276222
BOCA RATON, FL 334276222

New Mailing Address:

P.O. BOX 276222
BOCA RATON, FL 33427

FEI Number: 27-1827329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITATIBUS, TONY
1300 NORTH FEDERAL HWY #202
BOCA RATON, FL 33432 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: D
Name: HOLMES, BRENDA
Address: 1610 N.W. 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: HOLMES, DONOVAN
Address: 1610 N.W. 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: BRENDA HOLMES

D

03/02/2011

Electronic Signature of Signing Officer or Director

_____ Date