2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30315

Entity Name: SYSTEMAIR MFG. INC.

Current Principal Place of Business:

10048 INDUSTRIAL BLVD. LENEXA, KS 66215

Current Mailing Address:

10048 INDUSTRIAL BLVD. LENEXA, KS 66215 US

FEI Number: 59-2119591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL, ESTES 9393 WEST 110TH STREET SUITE 300 OVERLAND PARK, FL 66210 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: DANIEL ESTES 01/19/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 MD
 Title
 BUSINESS BOARD

 Name
 MIKE, O'LOUGHLIN
 Name
 ROLAND, KASPER

Address 10048 INDUSTRIAL BLVD. Address 10048 INDUSTRIAL BLVD.

City-State-Zip: LENEXA KS 66215 City-State-Zip: LENEXA KS 66215

Title PRESIDENT, AMERICAS Title CFO

Name OLA, WETTERGREN Name DOUGLAS, HUNT

Address 10048 INDUSTRIAL BLVD. Address 10048 INDUSTRIAL BLVD.

City-State-Zip: LENEXA KS 66215 City-State-Zip: LENEXA KS 66215

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.

CFO

SIGNATURE: DOUGLAS HUNT

Electronic Signature of Signing Officer/Director Detail

01/19/2015

FILED Jan 19, 2015

Secretary of State

CC6268694330

Date

Date