

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003545

Entity Name: CARBONAIR ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

1480 COUNTY ROAD C WEST
ROSEVILLE, MN 55113

Current Mailing Address:

1480 COUNTY ROAD C WEST
ROSEVILLE, MN 55113 US

FEI Number: 41-1457804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, THOMAS
10419 GENERAL AVE
JACKSONVILLE, FL 32220 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

Officer/Director Detail :

Title CEO
Name FITZGERALD, THOMAS M
Address 1480 COUNTY ROAD C WEST
City-State-Zip: ROSEVILLE MN 55113

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: THOMAS M. FITZGERALD

CEO

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date