

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170945

FILED
Mar 14, 2011
Secretary of State

Entity Name: AIRLITE PROCESSING CORPORATION OF FLORIDA

Current Principal Place of Business:

3505 65TH ST.
VERO BEACH, FL 329675999 US

New Principal Place of Business:

Current Mailing Address:

3505 65TH ST.
VERO BEACH, FL 329675999 US

New Mailing Address:

FEI Number: 59-0686300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROGER L
3505-65TH ST
VERO BEACH, FL 32967 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: PTD
Name: SMITH, ROGER L
Address: 3505 65TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: VS
Name: SMITH, ROGER L.
Address: 3505 65TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: ROGER L. SMITH

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date