2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399170

Entity Name: AIR CONTROL, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3520 NORTH MONROE STREET TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 3520 NORTH MONROE STREET TALLAHASSEE, FL 32303 FEI Number: 59-1397290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, JAMES B. 3815 CÓNCORD RD US HAVANA, FL 32333 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PERRY, JAMES B, Name: Name: 3815 CONCORD RD Address: Address: City-St-Zip: HAVANA, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: PERRY, JUDITH A. Name: 3815 CONCORD RD Address: Address: HAVANA, FL City-St-Zip: City-St-Zip: Title: Title: ADMN () Delete () Change () Addition FRYE, DANA Name: Name: 2916 N. SETTLERS BLVD Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition HENDERSON, JERRY Name: Name: Address: 4819 JACKSON COVE RD Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: Name: HAWKINS, TIM Address: 3477 SHADY REST RD Address: City-St-Zip: City-St-Zip: HAVANA, FL 32303 Title: () Delete Title: () Change (X) Addition STRALOW, CURT Name: Name: 2029 SHADY OAKS DR Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA FRYE ADMI 02/11/2009