

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399170

Entity Name: AIR CONTROL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3520 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3520 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-1397290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES B.
3815 CONCORD RD
HAVANA, FL 32333 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: PERRY, JAMES B
Address: 3815 CONCORD RD
City-St-Zip: HAVANA, FL

Title: PV
Name: PERRY, JUDITH A
Address: 3815 CONCORD RD
City-St-Zip: HAVANA, FL

Title: ADMN
Name: FRYE, DANA
Address: 2916 N. SETTLERS BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: HENDERSON, JERRY
Address: 4819 JACKSON COVE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: HAWKINS, TIM
Address: 3477 SHADY REST RD
City-St-Zip: HAVANA, FL 32303

Title: D
Name: STRALOW, CURT
Address: 2029 SHADY OAKS
City-St-Zip: TALLAHASSEE, FL 32303

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: DANA M FRYE

ADMN

01/04/2011

Electronic Signature of Signing Officer or Director

Date