2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444856

FILED Feb 29, 2012 Secretary of State

Entity Name: CUSTOM AIR SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1615 SE VILLAGE GREEN DR. PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1615 SE VILLAGE GREEN DR. PORT ST. LUCIE, FL 34952

FEI Number: 59-1508834 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:

ENGLISH, CHRISTINE B 1615 SE VILLAGE GREEN DR. PORT ST. LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

Title:

Name: JONES, DEBRA L.
Address: 2499 N. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34946

Title: ST

Name: ENGLISH, CHRISTINE B.
Address: 2902 IROQUOIS AVENUE
City-St-Zip: FORT PIERCE, FL 34946

Title: V

Name: SAMMONS, MARGARET B. Address: 12455 91ST STREET City-St-Zip: FELLSMERE, FL 32948

Title:

Name: BIGGE, PHYLLIS
Address: 5401 ECHO PINES CIR E
City-St-Zip: FORT PIERCE, FL 34951

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: CHRISTINE B. ENGLISH ST 02/29/2012