2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474642

FILED Jan 18, 2010 Secretary of State

Entity Name: AIR COMPRESSOR PRODUCTS, INC.

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

2362 EMERSON ST. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2362 EMERSON ST. JACKSONVILLE, FL 32207

FEI Number: 59-1585638 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:

BRANT, ABRAHAM, REITER &MCCORMICK, PA 50 N. LAURA ST. SUITE 2750 JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSMD

Name: BECKY, CHARLES F Address: 2362 EMERSON ST. City-St-Zip: JACKSONVILLE, FL

Title: VMD

Name: GREGORY, WALSKI G. Address: 2362 EMERSON ST City-St-Zip: JACKSONVILLE, FL

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: CHARLES BECKY PRES 01/18/2010