

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538971

Entity Name: AIR DESIGN SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

400 EAST LURTON STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

PO BOX 18830
PENSACOLA, FL 325238830

New Mailing Address:

FEI Number: 59-1756694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM C
1475 FINLEY DRIVE
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BROWN, JEAN N
Address: 1475 FINLEY DRIVE
City-St-Zip: PENSACOLA, FL

Title: PD () Delete
Name: BROWN, WILLIAM C
Address: 1475 FINLEY DRIVE
City-St-Zip: PENACOLA, FL

Title: V () Delete
Name: SOLLIDAY, ROBERT M JR
Address: 400 E LURTON STREET
City-St-Zip: PENSACOLA, FL 32523

Title: V () Delete
Name: RICKS, MARILYN D
Address: 32120 HWY 90
City-St-Zip: SEMINOLE, AL 36574

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BROWN, JEAN N
Address: 1475 FINLEY DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: PD (X) Change () Addition
Name: BROWN, WILLIAM C
Address: 1475 FINLEY DRIVE
City-St-Zip: PENACOLA, FL 32514

Title: V (X) Change () Addition
Name: SOLLIDAY, ROBERT M JR
Address: 2700 SOUTHERN OAKS DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN D. RICKS

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date