

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538971

FILED
Apr 10, 2012
Secretary of State

Entity Name: AIR DESIGN SYSTEMS, INC.

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

OFFICERS AND DIRECTORS:

Title: STD
Name: BROWN, JEAN N
Address: 1475 FINLEY DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: PD
Name: BROWN, WILLIAM C
Address: 1475 FINLEY DRIVE
City-St-Zip: PENSACOLA, FL 32514

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

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

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: MARILYN D RICKS

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date