2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544993

Entity Name: AIR SPECIALISTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8540 SW 27 PL. DAVIE, FL 33328 US	

Current Mailing Address:	**New Mailing Address:**
8540 SW 27 PL. DAVIE, FL 33328 US	

FEI Number: 59-1774892   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:**
DADDONA, LAURA 2456 W 8TH COURT HIALEAH, FL 33010 US	ALL FLORIDA FIRM, INC. 813 DELTONA BLVD STE A BOX 1393262 DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM   03/12/2009
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	ST ( ) Delete	Title:	T (X) Change ( ) Addition
Name:	DADDONA, LAURA	Name:	DADDONA, LAURA
Address:	8540 SW 27TH PLACE	Address:	8540 SW 27TH PLACE
City-St-Zip:	DAVIE, FL	City-St-Zip:	DAVIE, FL
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DADDONA, JOHN	Name:	
Address:	8540 SW 27TH PLACE	Address:	
City-St-Zip:	DAVIE, FL	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: DEVIN NEWMAN FO JOHN DADDONA   P   03/12/2009
                    Electronic Signature of Signing Officer or Director   Date