

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856481

FILED
May 13, 2009
Secretary of State

Entity Name: ENVIRONMENTAL AIR SYSTEMS, INC.

Current Principal Place of Business:

521 BANNER AVE
GREENSBORO, NC 27401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13006
GREENSBORO, NC 274153006 US

New Mailing Address:

FEI Number: 56-6130578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BULLOCK, JAMES R JR
Address: 6875 BOWMAN DAIRY RD
City-St-Zip: LIBERTY, NC 27298 US

Title: SDV () Delete
Name: BULLOCK, WILLIAM N
Address: 809 WOODLAND DR
City-St-Zip: GREENSBORO, NC 27408 US

Title: VP () Delete
Name: GENTRY, HOWELL M
Address: 2404 NORTH BEECH LANE
City-St-Zip: GREENSBORO, NC 27455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES R. BULLOCK, JR.

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date