

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001958

Entity Name: AIRESPRING, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

6060 SEPULVEDA BLVD.  
STE. 220  
VAN NUYS, CA 91411

## New Principal Place of Business:

## Current Mailing Address:

6060 SEPULVEDA BLVD.  
STE. 220  
VAN NUYS, CA 91411

## New Mailing Address:

FEI Number: 95-4862910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PDST  
Name: LONSTEIN, AVI  
Address: 6060 SEPULVEDA BLVD., STE. 220  
City-St-Zip: VAN NUYS, CA 91411

Title: DV  
Name: LONSTEIN, TONY CHARLES  
Address: 6060 SEPULVEDA BLVD., STE. 220  
City-St-Zip: VAN NUYS, CA 91411

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: AVI LONSTEIN

PDST

01/05/2011

Electronic Signature of Signing Officer or Director

Date