

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008
Secretary of State

DOCUMENT# F04000001102

Entity Name: AIRSTAR AMERICA INC.

Current Principal Place of Business:

10255 EENERAL DR
STE 6A
ORLANDO, FL 32824

New Principal Place of Business:

10255 GENERAL DR
STE 6A
ORLANDO, FL 32824

Current Mailing Address:

10950 BURBANK BLVD
NORTH HOLLYWOOD, CA 91601

New Mailing Address:

10255 GENERAL DR
STE 6A
ORLANDO, FL 32824

FEI Number: 95-4677878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DAVE
11100 ASTRONAUT BLVD
SUITE 100
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MOHEN, DAVID E
10255 GENERAL DR
STE 6A
ORLANDO, FL 32824 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: DAVID E MOHEN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEYLIER, BENOIT
Address: 10950 BURBANK BLVD
City-St-Zip: NORTH HOLLYWOOD, CA 91601 US

Title: SECR () Delete
Name: PETERS, DAVE
Address: 11100 ASTRONAUT BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32837

Title: TREA () Delete
Name: PRITCHARD, DEAN
Address: 10950 BURBANK BLVD
City-St-Zip: NORTH HOLLYWOOD, CA 91601

Title: VP () Delete
Name: CHABERT, PIERRE
Address: 10950 BURBANK BLVD
City-St-Zip: NORTH HOLLYWOOD, CA 91601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEYLIER, BENOIT
Address: ZA CHAMP 7 LAUX
City-St-Zip: 38190 CHAMP PRES FROGES, FR 38190 FR

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

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

Title: EVP (X) Change () Addition
Name: MOHEN, DAVID
Address: 10255 GENERAL DR STE 6A
City-St-Zip: ORLANDO, FL 32824

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: DAVID E MOHEN

EVP

03/31/2008

Electronic Signature of Signing Officer or Director

Date