

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001307

Entity Name: AIRSTREAM, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

419 W. PIKE ST
JACKSON CENTER, OH 45334

New Principal Place of Business:

Current Mailing Address:

PO BOX 629
JACKSON CENTER, OH 45334 US

New Mailing Address:

FEI Number: 93-0768561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: P
Name: WHEELER, BOB
Address: 419 W PIKE ST
City-St-Zip: JACKSON CENTER, OH 45334

Title: V
Name: WAHL, MARK
Address: 419 W PIKE ST
City-St-Zip: JACKSON CENTER, OH 45334

Title: V
Name: FROELICH, DANIEL R
Address: 419 W PIKE ST
City-St-Zip: JACKSON CENTER, OH 45334

Title: MGR
Name: OAKLEY, STEPHANIE A
Address: 419 W PIKE ST
City-St-Zip: JACKSON CENTER, OH 45334 US

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: DANIEL R. FROELICH

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date