

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003573

FILED
Apr 29, 2012
Secretary of State

Entity Name: AIR HYGIENE INTERNATIONAL, INC.

Current Principal Place of Business:

5634 S 122ND EAST AVE., SUITE F
TULSA, OK 74146

New Principal Place of Business:

1600 W TACOMA STREET
BROKEN ARROW, OK 74012

Current Mailing Address:

5634 S 122ND EAST AVE., SUITE F
TULSA, OK 74146

New Mailing Address:

1600 W TACOMA STREET
BROKEN ARROW, OK 74012

FEI Number: 73-1515305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BIERMAN, QUINN A
Address: 1600 W TACOMA STREET
City-St-Zip: BROKEN ARROW, OK 74012

Title: V
Name: BIERMAN, RICHARD S
Address: 1600 W TACOMA STREET
City-St-Zip: BROKEN ARROW, OK 74012

Title: S
Name: DAVIS, CLINT
Address: 1600 W TACOMA STREET
City-St-Zip: BROKEN ARROW, OK 74012

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: CLINT DAVIS

S

04/29/2012

Electronic Signature of Signing Officer or Director

Date