

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006823

Entity Name: AIR-RELIEF, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

32 EAST POWELL RD.
MAYFIELD, KY 42066

New Principal Place of Business:

1800 GARDNER EXPRESSWAY
QUINC, IL 62305-936

Current Mailing Address:

1800 GARDNER EXPRESSWAY
QUINCY, IL 62301

New Mailing Address:

1800 GARDNER EXPRESSWAY
QUINC, IL 62305-936

FEI Number: 61-1083114

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 323012525 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: PD
Name: LARSEN, MICHAEL
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: VPSD
Name: WALTERS, BRENT A
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305

Title: TAS
Name: EDGAR, MAREC E
Address: 1800 GARDNER EXPRESSWAY
City-St-Zip: QUINCY, IL 62305-936

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: BRENT A. WALTERS

VPSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date