

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 15, 2009  
Secretary of State**

DOCUMENT# F06000001719

Entity Name: AIRSTOX, INC.

**Current Principal Place of Business:**

10609 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

10609 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 01-0858241      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

THOMAS, JEFFREY G  
12126 NW 9TH PLACE  
CORAL SPRINGS, FL 33017      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: CD      ( ) Delete  
Name: THOMAS, JEFFREY G  
Address: 12126 NW 9TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS      ( ) Delete  
Name: THOMAS, JEFFREY G  
Address: 12126 NW 9TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VCD      ( ) Delete  
Name: THOMAS, JEFFREY G  
Address: 12126 NW 9TH PL  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PT      ( ) Delete  
Name: THOMAS, JEFFREY G  
Address: 12126 NW 9TH PL  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: JEFFREY G. THOMAS

PT

08/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date