

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004797

FILED
Feb 08, 2012
Secretary of State

Entity Name: PLASMA AIR INTERNATIONAL INC.

Current Principal Place of Business:

35 MELROSE PLACEE
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

35 MELROSE PLACEE
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 41-2239026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, BRUCE
301 SW 27TH AVE
DELRAY BEACH, FL 33445 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: CDP
Name: SUNSHINE, LAWRENCE
Address: 35 MELROSE PLACE
City-St-Zip: STAMFORD, CT 06902

Title: VCD
Name: ARBUCKLE, ROBERT
Address: 35 MELROSE PLACE
City-St-Zip: STAMFORD, CT 06902

Title: STD
Name: COLLINS, JOHN J
Address: 35 MELROSE PLACE
City-St-Zip: STAMFORD, CT 06902

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: LAWRENCE SUNSHINE

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date