

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21363

FILED
Mar 28, 2011
Secretary of State

Entity Name: TROY AIR CONTROL, INC.

Current Principal Place of Business:

4205 1/2 METZGER RD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1747
FT PIERCE, FL 349541747

New Mailing Address:

FEI Number: 59-2067687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUSE, FREDERICK L PRES.
601 GREGORY ST.
FORT PIERCE, FL 34982 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: STROUSE, FREDERICK L.
Address: 42051/2 METZGER ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: VP
Name: STROUSE, TODD A VP
Address: 601 GREGORY STREET
City-St-Zip: FORT PIERCE, FL 34982 US

Title: SEC
Name: BOWMAN, PAULA A SEC
Address: 304 S. 21 ST.
City-St-Zip: FORT PIERCE, FL 34950 US

Title: TRES
Name: BOWMAN, PAULA A TRES
Address: 304 S. 21 ST.
City-St-Zip: FORT PIERCE, FL 34950 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: FREDERICK L. STROUSE

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date