

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005145

Entity Name: AMERICAN AEROVAC, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
SUITE407B
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291033
DAVIE, FL 333291033

New Mailing Address:

FEI Number: 95-3725089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, RICHARD S
5400 S UNIVERSITY DR
SUITE 407B
DAVIE, FL 33328 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, D
Name: KEYSER, RICHARD S
Address: 6123 NW 124 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICHARD S KEYSER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date