

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78976

FILED
Jan 04, 2011
Secretary of State

Entity Name: GULF-TO-BAY AIR SYSTEMS, INC.

Current Principal Place of Business:

13197 49TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17322
CLEARWATER, FL 34622

New Mailing Address:

FEI Number: 59-2941718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRECHSEL, ROBERT J.
13884 TERN LANE
CLEARWATER, FL 33762 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
Name: DRECHSEL, ROBERT J.
Address: 13884 TERN LANE
City-St-Zip: CLEARWATER, FL 33762

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: ROBERT J DRECHSEL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date