

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83350

FILED
Apr 20, 2009
Secretary of State

Entity Name: THORNTON AIR SYSTEMS, INC.

Current Principal Place of Business:

3531 NW 4TH AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

MICHAEL L. THORNTON
P.O. BOX 68
BOCA RATON, FL 33429

New Mailing Address:

P.O. BOX 68
BOCA RATON, FL 33429 US

FEI Number: 65-0118976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, MICHAEL L.
3531 NW 4TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THORNTON, MICHAEL L PRES.
3531 NW 4TH AVE
BOCA RATON, FL 33431 US

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: MICHAEL L. THORNTON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: THORNTON, MICHAEL L.
Address: 3531 N.W. FOURTH AVE.
City-St-Zip: BOCA RATON, FL

Title: DVS () Delete
Name: THORNTON, CYNTHIA M
Address: 3531 N.W. FOURTH AVE.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: THORNTON, MICHAEL L PRES.
Address: 3531 N.W. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVS (X) Change () Addition
Name: THORNTON, CYNTHIA M V.P.
Address: 3531 N.W. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL L. THORNTON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date