

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034658

Entity Name: AIR SCIENCE USA, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

610 CENTER ROAD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62296
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 54-2089015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES ABELS
15671 SAN CARLOS BLVD.
STE. 201
FORT MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAMBRE, DIANE D
Address: 4560 ESTERO #501
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: CHAMBRE, PAUL
Address: 1060 N. WATERWAY DR
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL CHAMBRE

MGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date