2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# L16183

Entity Name: AIR MARSHALL, INC.

Current Principal Place of Business:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0147401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSHALL , JR, DONALD PRES
2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ. 01/11/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSHALL, DONALD JR
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: ROBIDA, MICHAEL
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 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: PAUL K. SILVERBERG, ESQ. RA 01/11/2011
Electronic Signature of Signing Officer or Director Date