

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30219

Entity Name: AIRBRUSH UNLIMITED, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

491 EAST INDUSTRIAL PARK DR. UNIT B
MANCHESTER, NH 03109

New Principal Place of Business:

Current Mailing Address:

491 EAST INDUSTRIAL PARK DR. UNIT B
MANCHESTER, NH 03109

New Mailing Address:

FEI Number: 59-2990236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNAN, JOHN M
2937 S. ATLANTIC AVE.
UNIT 702
DAYTONA BEACH SHORES, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNAN, TIMOTHY,
Address: 13 CROSS DR.
City-St-Zip: BRENTWOOD, NH 03883

Title: VP () Delete
Name: PFEIFFER, TONY,
Address: 100 NASHUA RD
City-St-Zip: WINGHAM, NH 03087

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DANIEL J SHERMAN,
Address: 5 CARMEL WAY
City-St-Zip: HOOKSETT, NH 03106

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: TIMOTHY M HANNAN

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date