

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84956

FILED
Jan 28, 2011
Secretary of State

Entity Name: AIR DUCT ASEPTICS, INC.

Current Principal Place of Business:

1059 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1059 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1059 N.W. 31 AVENUE
POMPANO BEACH
POMPANO BEACH, FL 33069 US

FEI Number: 65-0197198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEBOR, PETRINA
1059 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TEBOR, PETRINA
1059 NW 31 AVENUE
POMPANO BEACH
POMPANO BEACH, FL 33069 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEBOR, PETRINA
Address: 1059 NW 31 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 UN

Title: S
Name: TEBOR, MICHAEL
Address: 1059 NW 31 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 UN

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: PETRINA TEBOR

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date