2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84956

FILED Mar 27, 2012 Secretary of State

Entity Name: AIR DUCT ASEPTICS, INC.

New Principal Place of Business: Current Principal Place of Business:

1059 N.W. 31 AVENUE

POMPANO BEACH, FL 33069 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TEBOR, PETRINA Name: 1059 NW 31 AVENUE Address:

City-St-Zip: POMPANO BEACH, FL 33069 UN

Title:

Name: TEBOR, MICHAEL Address: 1059 NW 31 AVENUE

POMPANO BEACH, FL 33069 UN City-St-Zip:

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** 03/27/2012