

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14094

Entity Name: AIRSTRON, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1559 S.W. 21ST AVE.
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1559 S.W. 21ST AVE.
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2525449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, LAWRENCE H
1559 SW 21 AVENUE
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYES, LAWRENCE
Address: 3700 NW 89TH TERRACE
City-St-Zip: COOPER CITY, FL 33024

Title: VSD
Name: PASCUCCI, JAMES
Address: 3420 CARLTON LANE
City-St-Zip: DAVIE, FL 33330

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: JAMES M PASCUCCI

VSD

03/20/2012

Electronic Signature of Signing Officer or Director

Date