2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40620

Entity Name: PURE AIR SYSTEMS, INC.

FILED Apr 15, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

C/O BENJAMIN R. ARNOLD, JR. 6716 NW 62 ST TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O BENJAMIN R. ARNOLD, JR. 6716 NW 62ND STREET TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 59-2732116 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:

ARNOLD, BENJAMIN R PRES 6716 NW 62 ST TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 ARNOLD, BENJAMIN R. (JR)
 Name:
 ARNOLD, BENJAMIN R PRES.

 Address:
 6716 NW 62 ST
 Address:
 6716 NW 62 ST

 Address:
 6716 NW 62 ST
 Address:
 6716 NW 62 ST

 City-St-Zip:
 TAMARAC, FL
 City-St-Zip:
 TAMARAC, FL 33321

Title: D () Delete Title: D (X) Change () Addition

Name: MOXLEY, BEVERLY JOAN Name: MOXLEY, BEVERLY J
Address: 2121 S. PANTANO ROAD #188 Address: 2121 S. PANTANO ROAD #188

City-St-Zip: TUCSON, AZ 85710 City-St-Zip: TUCSON, AZ 85710

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: BENJAMIN R. ARNOLD, JR. PRES 04/15/2009