

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67233

FILED
Apr 09, 2009
Secretary of State

Entity Name: ENGINEERED AIR SYSTEMS, INC.

Current Principal Place of Business:

3001 N. 36TH ST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3001 N. 36TH ST
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2876055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FREDERICK, DAVID C PRES
4103 WOODSIDE MANOR,
TAMPA, FL 33624 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: DAVID C FREDERICK 04/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUBET, BRUCE J.,JR.
Address: 2401 38TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: FREDERICK, DAVID C
Address: 4103 WOODSIDE MANOR
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: ARDEN, DENNIS
Address: 6703 TOWNE DRIVE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID C FREDERICK PRES 04/09/2009
Electronic Signature of Signing Officer or Director Date