

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67233

FILED
Apr 25, 2011
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:

FREDERICK, DAVID C PRES
4103 WOODSIDE MANOR,
TAMPA, FL 33624 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: D
Name: LOUBET, BRUCE J.,JR.
Address: 2401 38TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL

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

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

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: DAVID C FREDERICK

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date