

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75252

FILED
Jun 24, 2009
Secretary of State

Entity Name: AIR CONSULTING AND ENGINEERING, INC.

Current Principal Place of Business:

2106 N.W. 67TH PLACE
SUITE 4
GAINESVILL, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2106 N.W. 67TH PLACE
SUITE 4
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2883724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGICH, GLORIA K
2106 NW 67 PL
SUITE 4
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

NECK, STEPHEN L
2106 NW 67 PL
SUITE 4
GAINESVILLE, FL 32606 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: STEPHEN L. NECK

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: GAGICH, GLORIA K
Address: 2106 NW 67 PL
City-St-Zip: GAINESVILLE, FL 32653

Title: DP () Delete
Name: NECK, STEPHEN
Address: 2106 NW 67TH PL SUITE 4
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: FICK, DAGMAR
Address: 2106 NW 67 PL
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NECK, STEPHEN L
Address: 2106 NW 67 PL
City-St-Zip: GAINESVILLE, FL 32653

Title: TS (X) Change () Addition
Name: NECK, STEPHEN
Address: 2106 NW 67TH PL SUITE 4
City-St-Zip: GAINESVILLE, FL 32653

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: STEPHEN L. NECK

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date