

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 08, 2011
Secretary of State**

DOCUMENT# N09000003233

Entity Name: AVANTCAIR, INC.**Current Principal Place of Business:**4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762**New Principal Place of Business:****Current Mailing Address:**4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMIERO, TOM
4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762 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: PRES
Name: RUFF, JASON
Address: 4311 GENERAL HOWARD DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: SEC
Name: PALMIERO, TOM
Address: 4311 GENERAL HOWARD DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: TRES
Name: PALMIERO, TOM
Address: 4311 GENERAL HOWARD DRIVE
City-St-Zip: CLEARWATER, FL 33762

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM PALMIERO

SEC

12/08/2011

Electronic Signature of Signing Officer or Director

Date