

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034712

FILED
Feb 15, 2011
Secretary of State

Entity Name: AIR SOURCE CORPORATION

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 600
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 600
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0996525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASEY, DAVID
2783 OAKBROOK DR.
WESTON, FL 33332 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: PTD
Name: VASEY, DAVID
Address: 2783 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332

Title: VSD
Name: VASEY, CONNIE
Address: 2783 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332

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 J. VASEY

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02/15/2011

Electronic Signature of Signing Officer or Director

Date