

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037969

FILED
Jan 08, 2010
Secretary of State

Entity Name: AIR DISTRIBUTION SYSTEMS (USA), INC.

Current Principal Place of Business:

6512 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

6512 COPPER RIDGE TRAIL
UNIVERSITY PARK
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 65-1005825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDLAND, DORATHEA
6512 COPPER RIDGE TRAIL
UNIVERSITY PARK
SARASOTA, FL 34201 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDLAND, DOROTHEA
Address: 6512 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

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: COLIN SANDLAND

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date