

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000037969

**FILED**  
**Mar 10, 2011**  
**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:**

SANDLAND, COLIN  
6512 COPPER RIDGE TRAIL  
UNIVERSITY PARK  
SARASOTA, FL 34201 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: COLIN SANDLAND

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: SANDLAND, COLIN  
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

03/10/2011

Electronic Signature of Signing Officer or Director

Date