

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
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, COLIN
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

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

03/07/2012

Electronic Signature of Signing Officer or Director

Date