

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051650

Entity Name: AIR TEMP, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD - SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

52 RILEY ROAD
#260
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD #260
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY ROAD
#260
CELEBRATION, FL 34747

FEI Number: 59-3657110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MARK P
1420 CELEBRATION BLVD - SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SIMON, MARK P
52 RILEY ROAD
#260
CELEBRATION, FL 34747 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: MARK P SIMON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, MARK
Address: 901 WESTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: KALORGIS, RICHARD
Address: 5800 N THOMAS SCOTT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP () Delete
Name: ADAMCZYK, THOMAS JR
Address: 3383 KROAKER AVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, MARK
Address: 52 RILEY ROAD #260
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK P SIMON

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date