

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122443

FILED
Feb 08, 2008
Secretary of State

Entity Name: AIR SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

460 CENTRAL FLORIDA PARKWAY
UNIT 124C
LONGWOOD, FL 32752 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 637
LONGWOOD, FL 327520637

New Mailing Address:

FEI Number: 59-3730057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLANAGAN, JAMES P
1503 WEST MARVIN STREET
LONGWOOD, FL 32750 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 () Delete
Name: FLANAGAN, JAMES P SR
Address: 1503 WEST MARVIN STREET
City-St-Zip: LONGWOOD, FL 32750

Title: VD () Delete
Name: FLANAGAN, JAMES P JR
Address: 3401 WERBER STREET
City-St-Zip: LONGWOOD, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES P FLANAGAN SR

PD

02/08/2008

Electronic Signature of Signing Officer or Director

Date