

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026865

Entity Name: AUTOMATED AIR SYSTEMS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

10606 BAMBOO ROD CIR.  
RIVERVIEW, FL 33569

## New Principal Place of Business:

## Current Mailing Address:

10606 BAMBOO ROD CIR.  
RIVERVIEW, FL 33569

## New Mailing Address:

P.O. BOX 913  
RIVERVIEW, FL 33568

FEI Number: 36-4488707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, CARLOS N  
10606 BAMBOO ROD CIR.  
RIVERVIEW, FL 33569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARQUEZ, CARLOS N  
Address: 10606 BAMBOO ROD CIR..  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: GONZALES, MIGUEL  
Address: 3002 N ADAMS  
City-St-Zip: TAMPA, FL 33611

Title: ST ( ) Delete  
Name: MARQUEZ, INGRIS  
Address: 10606 BAMBOO ROD CIR.  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS MARQUEZ

PD

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date