

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027810

FILED
Apr 23, 2009
Secretary of State

Entity Name: CONCEPTAIR TECHNOLOGIES, INC.

Current Principal Place of Business:

1681 SE 4TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1681 SE 4TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 03-0414231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZELEWICKI, RICHARD
361 CORK ROAD
ST LUCIE, FL 33498 US

Name and Address of New Registered Agent:

SZELEWICKI, RICHARD
700 NE 57 STREET
8
FT.LAUDERDALE, FL 33312 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SZELEWICKI, RICHARD
Address: 361 CORK RD
City-St-Zip: S LUCIE, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SZELEWICKI, RICHARD
Address: 700 NE 57 STREET SUITE #8
City-St-Zip: FT.LAUDERDALE, FL 33312

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: RICHARD SZELEWICKI

PSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date