

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027810

FILED
Apr 20, 2012
Secretary of State

Entity Name: CONCEPTAIR TECHNOLOGIES, INC.

Current Principal Place of Business:

957 NW 31 AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

957 NW 31 AVE
POMPANO BEACH, FL 33069 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
700 NE 57 STREET
8
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SZELEWICKI, RICHARD
957 NW 31 AVE
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SZELEWICKI, RICHARD
Address: 3731 SPRING CREST COURT
City-St-Zip: LAKE WORTH, FL 33467 US

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: RICHARD SZELEWICKI

PSTD

04/20/2012

Electronic Signature of Signing Officer or Director

Date