

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053675

FILED
Apr 22, 2009
Secretary of State

Entity Name: TURANAIR SYSTEMS, INC.

Current Principal Place of Business:

1700 S POWERLINE ROAD
#H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3641 NE 4TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

1700 S POWERLINE ROAD
#H
DEERFIELD BEACH, FL 33442

New Mailing Address:

3641 NE 4TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 33-1005036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURAN, ROBERT L JR
1700 S POWERLINE ROAD
H
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TURAN, ROBERT L JR
3641 NE 4TH AVE.
OAKLAND PARK, FL 33334 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MOORE, DAVID L CPA
Address: 2770 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES () Delete
Name: TURAN, JR., ROBERT L DIR
Address: 8381 N CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: TURAN, MARGARET DIR
Address: 8381 N CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DIR () Delete
Name: CATALANO, RHONDA T ASS. VP
Address: 21301 SAWMILL CT.
City-St-Zip: BOCA RATON, FL 33498

Title: DIR () Delete
Name: MACHADO, REGINA T ASS. VP
Address: 1844 N NOB HILL RD #434
City-St-Zip: PLANTATION, FL 33322

Title: DIR () Delete
Name: BRAHIN, LEE
Address: 17 MANNING LANE
City-St-Zip: CHERRY HILL, NJ 08003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MOORE, DAVID L
Address: 2770 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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: MARGARET TURAN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date