

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053675

Entity Name: TURANAIR SYSTEMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1084 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

238 S. DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

1084 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

238 S. DIXIE HWY
POMPANO BEACH, FL 33060

FEI Number: 33-1005036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURAN, ROBERT L JR
1084 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TURAN, ROBERT L JR
238 S. DIXIE HWY
POMPANO BEACH, FL 33060 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: BRAHIN, LEE
Address: 17 MANNING LANE
City-St-Zip: CHERRY HILL, NJ 08003 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: MARGARET TURAN

Electronic Signature of Signing Officer or Director

VP

04/28/2011

Date