2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066916

Entity Name: HUMIDITY SOLUTIONS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20035 NE 14 CT

N MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

20035 NE 14 CT N MIAMI BEACH, FL 33179

FEI Number: 37-1433853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BONNIE S CPA 9050 PINES BLVD STE 384 PEMBROKE PINES, FL 33024 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RINDOM, TRACI R Address: 20035 NE 14 CT

City-St-Zip: N MIAMI BEACH, FL 33179

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: TRACI RINDOM PRES 04/21/2010