

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077307

FILED
Feb 19, 2011
Secretary of State

Entity Name: AIR SOURCE ONE OF TAMPA, INC.

Current Principal Place of Business:

4724 W BAY AVE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13711
TAMPA, FL 33681

New Mailing Address:

P.O. BOX 13711
TAMPA, FL 33681 US

FEI Number: 22-3868681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA'S TAX SERVICE
4815 E BUSCH BLVD
106
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: WILLIAMS, JEFFREY D
Address: 4724 W BAY AVE
City-St-Zip: TAMPA, FL 33616

Title: S
Name: WILLIAMS, LORETTA
Address: 4724 W BAY AVE
City-St-Zip: TAMPA, FL 33616

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: JEFFREY D WILLIAMS

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date