

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086988

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** AIR PROCESSING SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

4100 N POWERLINE RD,  
SUITE A5  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4100 N POWERLINE RD  
SUITE A5  
POMPANO BEACH, FL 33073

**New Mailing Address:**

4100 N POWERLINE RD,  
SUITE A5  
POMPANO BEACH, FL 33073

**FEI Number:** 35-2177765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ALTHERR, JOSEPH A JR  
4100 N POWERLINE RD  
SUITE A5  
POMPANO BEACH, FL 33073 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** ALTHERR, JOSEPH A JR  
**Address:** 4100 N POWERLINE RD, STE A-5  
**City-St-Zip:** POMPANO BEACH, FL 33073 US

**Title:** V.P.  
**Name:** MURPHY, KIMBERLY A  
**Address:** 3201 GOLDENOAk CIRCLE  
**City-St-Zip:** ROUND ROCK, TX 78681 US

**Title:** V.P.  
**Name:** ALTHERR, JEANNE M  
**Address:** 721 PARKSIDE CIRCLE NORTH  
**City-St-Zip:** BOCA RATON, FL 33486 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:** JOSEPH A. ALTHERR JR.

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date