

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086988

FILED
Jan 11, 2011
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:

FEI Number: 35-2177765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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 ALTHERR

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date