

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093621

FILED
Jan 05, 2011
Secretary of State

Entity Name: AIRQUEST ENVIRONMENTAL, INC.

Current Principal Place of Business:

4990 SOUTHWEST 52 STREET
STE 204
DAVIE, FL 33314

New Principal Place of Business:

5150 SOUTHWEST 48 WAY
STE 610
DAVIE, FL 33314

Current Mailing Address:

4990 SOUTHWEST 52 STREET
STE 204
DAVIE, FL 33314

New Mailing Address:

5150 SOUTHWEST 48 WAY
STE 610
DAVIE, FL 33314

FEI Number: 05-0529142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ ZWEBEN & ROBINS LLP
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DPT
Name: BOYLE, TRACI-ANNE
Address: 3030 SOUTHWEST 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: WHALEN, JAMES M
Address: 3030 SOUTHWEST 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: LEBLANC, PAUL L
Address: 2140 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: LEBLANC, ADRIENNE T
Address: 2140 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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-ANNE BOYLE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date