2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131861

Entity Name: AMERICAN SERVICE AIR CONDITIONING, INC.

FILED Aug 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4871 NE 12TH AVE 114 LAKE EMERALD DR. OAKLAND PARK, FL 33334

US 208

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

4871 NE 12TH AVE 114 LAKE EMERALD DR.

OAKLAND PARK, FL 33334 US

OAKLAND PARK, FL 33309 US

FEI Number: 56-2307852 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:

BOCKMAN, DAVID NYSTROM, DON 4871 N E 12TH AVE 114 LAKE ÉMERALD DR.

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33309 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: DON NYSTROM 08/04/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V P

NYSTROM, DON Name: 114 LAKE EMERALD DR. Address: City-St-Zip: OAKLAND PARK, FL 33309

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: DON NYSTROM **PRES** 08/04/2010