

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02638

Entity Name: AIR GENERAL INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

ONE INTERNATIONAL WAY
PEABODY, MA 01960

New Principal Place of Business:

10 DEARBORN RD
PEABODY, MA 01960

Current Mailing Address:

ONE INTERNATIONAL WAY
PEABODY, MA 01960

New Mailing Address:

10 DEARBORN RD
PEABODY, MA 01960

FEI Number: 04-2220326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MALONEY, ROBERT M. J, R.
Address: 55 WOODCREST RD
City-St-Zip: BOXFORD, MA 01921

Title: STD () Delete
Name: DEXTER PAULA A.,
Address: 46 ABINGTON RD
City-St-Zip: DANVERS, MA 01923

Title: CFO () Delete
Name: MALONEY, PATRICK,
Address: 100 MARINA DRIVE
City-St-Zip: QUINCY, MA 02171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M MALONEY

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date