

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02638

Entity Name: AIR GENERAL INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10 DEARBORN RD
PEABODY, MA 01960

New Principal Place of Business:

403 THE HILL
PORTSMOUTH, NH 03801

Current Mailing Address:

10 DEARBORN RD
PEABODY, MA 01960

New Mailing Address:

403 THE HILL
PORTSMOUTH, NH 03801

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MALONEY, ROBERT M. JR.
Address: 55 WOODCREST RD
City-St-Zip: BOXFORD, MA 01921

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

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

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: PATRICK MALONEY

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date