

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127121

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIVERSIFIED AIR SYSTEMS INC.

Current Principal Place of Business:

17961 RICH BRANN LANE
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

17961 RICH BRANN LANE
N. FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 20-0373046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TAMI
4350 LAROSA AVENUE
NORTH PORT, FL 34286 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: D,P
Name: BRANNEN, REED
Address: 17961 RICH BRANN LANE
City-St-Zip: N. FT. MYERS, FL 33917 FL

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: REED BRANNEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date