

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051036

Entity Name: SECUREAIRE INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

11214 BLOOMINGTON DR
TAMPA, FL 33635 US

New Principal Place of Business:

14900 W. 107TH STREET
LENEXA, KS 66215 US

Current Mailing Address:

11214 BLOOMINGTON DR
TAMPA, FL 33635 US

New Mailing Address:

14900 W. 107TH STREET
LENEXA, KS 66215 US

FEI Number: 20-0973741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, DON
11214 BLOOMINGTON DR
TAMPA, FL 33635 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: ST
Name: WEGENER, FRANK L
Address: 4780 FRUITVALE RD
City-St-Zip: NEWCASTLE, CA 95658 US

Title: OFFI
Name: MUSTAIN, REX
Address: 14900 WEST 107TH STREET ,
City-St-Zip: LENEXA, KS 66215 US

Title: VP
Name: WIXSON, MIKE
Address: 14900 WEST 107TH ST
City-St-Zip: LEXANA, KS 66215 US

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: MICHAEL WIXSON

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date