

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064879

Entity Name: AIR CORE SERVICES INC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2051 SW 70TH AVE  
SUITE 22  
DAVIE, FL 33317

## New Principal Place of Business:

16875 68 ST NORTH  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

2051 SW 70TH AVE  
SUITE 22  
DAVIE, FL 33317

## New Mailing Address:

16875 68 ST NORTH  
LOXAHATCHEE, FL 33470

FEI Number: 20-1018894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARROGAN, MARCO  
2051 SW 70 AVE, E22  
DAVIE, FL 33317 US

## Name and Address of New Registered Agent:

BARRAGAN, MARCO  
16875 68 ST NORTH  
LOXAHATCHEE, FL 33470 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: MARCO BARRAGAN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARROGAN, MARCO  
Address: 2051 SW 70 AVE, E22  
City-St-Zip: DAVIE, FL 33317

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARRAGAN, MARCO  
Address: 16875 68 ST NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP ( ) Change (X) Addition  
Name: HENRIQUEZ, CARMEN C  
Address: 16875 68 ST NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC ( ) Change (X) Addition  
Name: HENRIQUEZ, CARMEN C  
Address: 16875 68 ST NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA ( ) Change (X) Addition  
Name: BARRAGAN, MARCO  
Address: 16875 68 ST NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARCO BARRAGAN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date