

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090854

FILED
Jan 20, 2010
Secretary of State

Entity Name: AIR QUALITY SPECIALISTS, INC.

Current Principal Place of Business:

7800 NW 18TH STREET #304
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7800 NW 18TH STREET #304
MARGATE, FL 33063

New Mailing Address:

FEI Number: 13-4282489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, GERALD V
9500 N.W. 37 COURT
CORAL SPRINGS, FL 33065 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
Name: ORELL, LAWRENCE
Address: 8291 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: ORELL, CONSTANCE
Address: 8291 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: HERON, GRACE
Address: 7800 NW 18TH STREET #304
City-St-Zip: MARGATE, FL 33063

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: GRACE HERON

VD

01/20/2010

Electronic Signature of Signing Officer or Director

Date