

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164953

FILED
Apr 24, 2009
Secretary of State

Entity Name: FUTURE AIR PURIFICATIONS & CHEMICAL, INC.

Current Principal Place of Business:

P.O. BOX 1748
BOCA RATON, FL 33429

New Principal Place of Business:

5640 N. E. TRIESTE WAY
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 1748
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 23-2627382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLICHIO, ELKE
8132 VALHALLA DRIVE
DEL REY, FL 33446 US

Name and Address of New Registered Agent:

GALLICHIO, ELKE
5640 N. E. TRIESTE WAY
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLICHIO, ELKE
Address: P.O. BOX 1748
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELKE GALLICHIO

Electronic Signature of Signing Officer or Director

P

04/24/2009

Date