

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056402

Entity Name: AIR SYSTEMS INTERNATIONAL, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1524 WHITEHALL DRIVE
SUITE 202
DAVIE, FL 33324

New Principal Place of Business:

1717 WHITEHALL DRIVE
SUITE 403
DAVIE, FL 33324

Current Mailing Address:

1524 WHITEHALL DRIVE
SUITE 202
DAVIE, FL 33324

New Mailing Address:

1717 WHITEHALL DRIVE
SUITE 403
DAVIE, FL 33324

FEI Number: 30-0309428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIAVAN, ALEXANDER R
1524 WHITEHALL DRIVE
SUITE 202
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SULLIAVAN, ALEXANDER R
1717 WHITEHALL DRIVE
SUITE 403
DAVIE, FL 33324 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SULLIVAN, ALEXANDER R
Address: 1524 WHITEHALL DRIVE SUITE 202
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SULLIVAN, ALEXANDER R
Address: 1717 WHITEHALL DRIVE SUITE 403
City-St-Zip: DAVIE, FL 33324

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: ALEXANDER R. SULLIVAN

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date