2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058520

Entity Name: ALL CLEAN AIR SOLUTIONS CORP.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8004 NW 154 ST, STE 445 8004 NW 154 STREET MIAMI LAKES, FL 33016

445

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 ST, STE 445 8004 NW 154 STREET MIAMI LAKES, FL 33016 445

MIAMI LAKES, FL 33016

FEI Number: 20-2797497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIL, MARY GIL, MARY C

8004 NW 154 ST, STE 445 8004 NW 154 ST, STE 445 MIAMI, FL 33016 MIAMI, FL 33016 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: MARY C. GIL 03/24/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GIL, MARY C Name:

8004 NW 154 ST, STE 445 Address: City-St-Zip: MIAMI LAKES, FL 33016

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.

Ρ SIGNATURE: MARY C. GIL 03/24/2010