

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105272

Entity Name: AIRTIGHT SYSTEMS, INC

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

10201 TALBOT PLACE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10201 TALBOT PLACE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-3252254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAHAM, MICHAEL P
10201 TALBOT PLACE
TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

Title: P
Name: INGRAHAM, MICHAEL P
Address: 10201 TALBOT PLACE
City-St-Zip: TAMPA, FL 33626

Title: T
Name: INGRAHAM, LINDA
Address: 10201 TALBOT PLACE
City-St-Zip: TAMPA, FL 33626

Title: V
Name: SIRANNI, KATHLENE N
Address: 5911 TAMPA SHORES BLVD
City-St-Zip: TAMPA, FL 33615

Title: S
Name: RODRIGUEZ, MADELINE
Address: 7833 WAXWOOD DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: MICHAEL P INGRAHAM

P

11/16/2011

Electronic Signature of Signing Officer or Director

Date