

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000015005

FILED
Aug 24, 2010
Secretary of State

Entity Name: ADVANCED AIR SOLUTIONS INC.

Current Principal Place of Business:

5432-C W. CRENSHAW ST
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5432-C W. CRENSHAW ST
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-4237468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROZ, MAREK
6504 APPALOOSA DR
TAMPA, FL 33625 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: STROZ, MAREK
Address: 6504 APPALOOSA DR
City-St-Zip: TAMPA, FL 33625 US

Title: TREA
Name: STROZ, JOANNA
Address: 6504 APPALOOSA DR
City-St-Zip: TAMPA, FL 33625 US

Title: VICE
Name: HARRELL, JUSTIN
Address: 10200 GANDY BLVD # 1010
City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: JOANNA STROZ

TREA

08/24/2010

Electronic Signature of Signing Officer or Director

Date