2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031756

Apr 15, 2012 Secretary of State

Entity Name: COMPRESSED AIR FILTER TECHNOLOGIES, INC. NEW CORP

New Principal Place of Business: Current Principal Place of Business: 4501 126TH AVENUE NORTH CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4501 126TH AVENUE NORTH CLEARWATER, FL 33762 FEI Number: 20-4469235 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: BROOKFIELD, IRENE 4501 126TH AVENUE NORTH CLEARWATER, FL 33762 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:

O'BRIEN, EDWARD F III Name: 4501 126TH AVENUE NORTH Address: City-St-Zip: CLEARWATER, FL 33762

Title:

Name: O'BRIEN, CHRISTOPHER M 4501 126TH AVENUE NORTH Address: City-St-Zip: CLEARWATER, FL 33762

Title:

BROOKFIELD, IRENE Name: 4501 126TH AVENUE NORTH Address: City-St-Zip: CLEARWATER, FL 33762

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: IRENE BROOKFIELD D 04/15/2012