

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045912

FILED
Apr 21, 2012
Secretary of State

Entity Name: KINGDOM AIRE SOLUTIONS, INC

Current Principal Place of Business:

2466 NORDENDALE BLVD
NORTH PORT, FL 34288 US

New Principal Place of Business:

1853 NABATOFF STREET
NORTH PORT, FL 34288 US

Current Mailing Address:

2466 NORDENDALE BLVD
NORTH PORT, FL 34288 US

New Mailing Address:

PO BOX 6846
NORTH PORT, FL 34290 US

FEI Number: 20-4603980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, ORRETT A
2466 NORDENDALE BLVD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

MCFARLANE, ORRETT A
1853 NABATOFF STREET
NORTH PORT, FL 34288 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MCFARLANE, ORRETT A
Address: 1853 NABATOFF STREET
City-St-Zip: NORTH PORT, FL 34288 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: ORRETT MCFARLANE

P/S

04/21/2012

Electronic Signature of Signing Officer or Director

Date