2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090720

Entity Name: AIR QUALITY AUTHORITY, INC.

FILED May 08, 2009 Secretary of State

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

827 BUCKSKIN GULCH 2655 WOODLAKE CT SW #5 COTOPAXI, CO 81223 US GRAND RAPIDS, MI 49519 US

Current Mailing Address: New Mailing Address:

FEI Number: 20-5176904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGOWAN, TEDDI 205 W SHELL POINT RD RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: P, S (X) Change () Addition

 Name:
 ANDERSON, JOY L
 Name:
 ANDERSON, JOY L

 Address:
 827 BUCKSKIN GULCH
 Address:
 2655 WOODLAKE CT SW #5

 City-St-Zip:
 COTOPAXI, CO 81223 US
 City-St-Zip:
 GRAND RAPIDS, MI 49519 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOY L ANDERSON P.S. 05/08/2009