

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120286

Entity Name: MAXAIR ATMI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1125 GILLS DRIVE
SUITE 600
ORLANDO, FL 32824

New Principal Place of Business:

9195 BOGGY CREEK ROAD
SUITE 5
ORLANDO, FL 32824

Current Mailing Address:

1125 GILLS DRIVE
SUITE 600
ORLANDO, FL 32824

New Mailing Address:

9195 BOGGY CREEK ROAD
SUITE 5
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, JUDY
1125 GILLS DRIVE
SUITE 600
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BRUNER, JUDY
9195 BOGGY CREEK ROAD
SUITE 5
ORLANDO, FL 32824 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STECH, CLYDE
Address: 9195 BOGGY CREEK ROAD, SUITE 5
City-St-Zip: ORLANDO, FL 32824

Title: VSTD
Name: BRUNER, JUDY
Address: 9195 BOGGY CREEK ROAD, SUITE 5
City-St-Zip: ORLANDO, FL 32824

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: JUDY D BRUNER

VSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date