

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102374

FILED
Apr 22, 2008
Secretary of State

Entity Name: U.S. AIR TEST AND BALANCE, INC.

Current Principal Place of Business:

201 TARPON STREET
PORT ST JOE, FL 32456

New Principal Place of Business:

106 TRADE CIRCLE WEST
PORT ST JOE, FL 32456

Current Mailing Address:

201 TARPON STREET
PORT ST JOE, FL 32456

New Mailing Address:

106 TRADE CIRCLE WEST
PORT ST JOE, FL 32456

FEI Number: 26-1114951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, JIM
201 TARPON STREET
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

EMERSON, JAMES L
106 TRADE CIRCLE WEST
PORT ST JOE, FL 32456 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: JAMES L. EMERSON

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMERSON, JIM
Address: 201 TARPON STREET
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNAWAY, JENNIFER L
Address: 106 TRADE CIRCLE WEST
City-St-Zip: PORT ST JOE, FL 32456

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: JENNIFER L. DUNAWAY

V PR

04/22/2008

Electronic Signature of Signing Officer or Director

Date