

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111727

Entity Name: AIR SOLUTIONS GROUP, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

18225 SW 248 STREET  
HOMESTEAD, FL 33031

## New Principal Place of Business:

## Current Mailing Address:

18225 SW 248 STREET  
HOMESTEAD, FL 33031

## New Mailing Address:

FEI Number: 26-1793320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETTIGREW, KENT  
18225 SW 248 STREET  
HOMESTEAD, FL 33031 S

## Name and Address of New Registered Agent:

PETTIGREW, KENT  
18225 SW 248 STREET  
HOMESTEAD, FL 33031 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:

05/01/2008

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:

Title: P ( ) Delete  
Name: PETTIGREW, KENT  
Address: 18225 SW 248 STREET  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP ( ) Delete  
Name: PETTIGREW, RITA  
Address: 18225 SW 248 STREET  
City-St-Zip: HOMSTEAD, FL 33031

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENT C. PETTIGREW

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date