

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131364

FILED
Mar 09, 2012
Secretary of State

Entity Name: TRUE AIR CONCEPTS, INC.

Current Principal Place of Business:

2 BANTON PLACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

2 BANTON PLACE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-1570056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCANALLY, GREGG A
11572 TREASURY CIRCLE S
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MCANALLY, GREGG A
2 BANTON PLACE
PALM COAST, FL 32137 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCANALLY, GREGG A
Address: 2 BANTON PLACE
City-St-Zip: PALM COAST, FL 32137

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: GREGG A. MCANALLY

DPST

03/09/2012

Electronic Signature of Signing Officer or Director

Date