

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060912

Entity Name: AIRSIGN, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

12070 NE 20TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

2451 NE 114TH AVE
BRONSON, FL 32621

Current Mailing Address:

12070 NE 20TH STREET
WILLISTON, FL 32696

New Mailing Address:

2451 NE 114TH AVE
BRONSON, FL 32621

FEI Number: 26-2858040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SAINT, JESSE A MR.
12625 SW 112TH STREET ROAD
DUNNELLON, FL 34432 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: JESSE SAINT

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINT, JESSE
Address: 12070 NE 20TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: D () Delete
Name: WALSH, PATRICK
Address: 12070 NE 20TH STREET
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAINT, JESSE A
Address: 12070 NE 20TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: D (X) Change () Addition
Name: WALSH, PATRICK
Address: 2451 NE 114TH AVE
City-St-Zip: BRONSON, FL 32621

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: JESSE SAINT

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date