

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000060912

Entity Name: AIRSIGN, INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

2451 NE 114TH AVE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

2451 NE 114TH AVE
BRONSON, FL 32621

New Mailing Address:

FEI Number: 26-2858040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALSH, PATRICK P
Address: 2451 NE 114TH AVE
City-St-Zip: BRONSON, FL 32621

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: PATRICK WALSH

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date