

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101851

Entity Name: AIR CONTROL GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3611 SW 87TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3611 SW 87TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-3723140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWERDT, MICHAEL
9981 SW 20TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SCHWERDT, MICHAEL
3611 SW 87TH AVE
MIAMI, FL 33165 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWERDT, MICHAEL
Address: 9981 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWERDT, MICHAEL
Address: 26 VOUGHT AVE. APT. C
City-St-Zip: FREEHOLD, NJ 07728

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: MICHAEL SCHWERDT

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date