2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110601

Entity Name: AIR-O-MATIC, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7785 BAYMEADOWS WAY 4887 BELFORT ROAD SUITE 205

SUITE 101 SUITE 205

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7785 BAYMEADOWS WAY 4887 BELFORT ROAD SUITE 205

SUITE 101 SUITE 205

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

FEI Number: 94-3475158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSTER BURR, KAREN 1301 RIVERPLACE BLVD SUITE 1916 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: STRATTON, ERIC

Address: 4532 EAST SENECA PLACE City-St-Zip: JACKSONVILLE, FL 32259

Title: TSD

Name: MAGDALEIN, SAM
Address: 1404 WOODHILL PLACE
City-St-Zip: JACKSONVILLE, FL 32256

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: SAM MAGDALEIN TSD 03/31/2010