

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001644

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: GO GREEN AIR SYSTEMS, INC.

## Current Principal Place of Business:

2705 BECK LANE  
VALRICO, FL 33596

## New Principal Place of Business:

13846 HAYNES ROAD  
DOVER, FL 33527

## Current Mailing Address:

2705 BECK LANE  
VALRICO, FL 33596

## New Mailing Address:

13846 HAYNES ROAD  
DOVER, FL 33527

FEI Number: 26-4003920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACDONALD, TINA M  
13846 HAYNES RD  
DOVER, FL 33527 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MACDONALD, ROBERT S  
Address: 13846 HAYNES RD  
City-St-Zip: DOVER, FL 33527

Title: P,D  
Name: MACDONALD, TINA M  
Address: 13846 HAYNES RD  
City-St-Zip: DOVER, FL 33527

Title: VP  
Name: LAMONACO, JOSE R JR  
Address: 634 WESTWINDS DR  
City-St-Zip: DAVENPORT, FL 33837

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: TINA M MACDONALD

P,D

04/23/2010

Electronic Signature of Signing Officer or Director

Date