

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010378

FILED
Apr 02, 2011
Secretary of State

Entity Name: AIR REMEDIATION TECHNOLOGIES, INC.

Current Principal Place of Business:

4173 ARNOLD AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4173 ARNOLD AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-4186484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
CHEFFY PASSIDOMO, P.A.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: PEDONE, SR., MICHAEL
Address: 4173 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: DP
Name: PEDONE, MICHAEL J
Address: 4173 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: DVPS
Name: PEDONE, BARBARA
Address: 4173 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: T
Name: GOODMAN, SAM
Address: 4173 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

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: MICHAEL J. PEDONE

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date