

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040909

FILED
May 14, 2012
Secretary of State

Entity Name: PROCESS AIR MANUFACTURING, INC.

Current Principal Place of Business:

4302 E. 10TH AVE.
SUITE 102
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 1710
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 27-0165565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, WALTER
10407 TARA DR
RIVERVIEW, FL 33578 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: P
Name: GOLDING, WALTER
Address: 10407 TARA DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: WHITE, WALTER S
Address: 8717 SOMERSWORTH PL.
City-St-Zip: TAMPA, FL 33634

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: WALTER GOLDING

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date