

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: AIRGEAD INCORPORATED

Current Principal Place of Business:

11625 JONATHAN ROAD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

5966-3 MONCRIEF ROAD
JACKSONVILLE, FL 32209 US

Current Mailing Address:

11625 JONATHAN ROAD
JACKSONVILLE, FL 32225 US

New Mailing Address:

5966-3 MONCRIEF ROAD
JACKSONVILLE, FL 32209 US

FEI Number: 27-0813622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, DANIEL
11625 JONATHAN ROAD
JACKSONVILLE, FL 32225 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: NEAL, DANIEL W
Address: 11625 JONATHAN ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: NEAL, SHANNON N
Address: 11625 JONATHAN ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: DANIEL NEAL

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date