

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072273

Entity Name: AIRGEAD INCORPORATED

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5966-3 MONCRIEF ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

5966-3 MONCRIEF ROAD
JACKSONVILLE, FL 32209 US

New Mailing Address:

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date