

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020519

FILED
Apr 26, 2011
Secretary of State

Entity Name: ARCTIC AIR SOLUTIONS INC.

Current Principal Place of Business:

1650 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5686
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 27-2372181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPER, ROBERT
1650 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 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: KAMPER, ROBERT
Address: 265 S. FEDERAL HWY. UNIT 133
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: KAMPER, JUSTIN
Address: 265 S. FEDERAL HWY. UNIT 133
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT KAMPER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date