2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034963

Entity Name: AIR QUALITY SOLUTIONS, INC.

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 580 SE 13ST
 580 SE 13ST

 APT 103
 SUITE 103

 DANIA, FL 33004
 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

 580 SE 13ST
 580 SE 13ST

 APT 103
 SUITE 103

 DANIA, FL 33004
 DANIA, FL 33004

FEI Number: 27-2381961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAISURIA, NIKHIL
580 SE 13ST
580 SE 13ST
APT 103
DANIA, FL 33004 US

MAISURIA, NIKHIL
580 SE 13ST
SUITE 103
DANIA, FL 33004 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: NIKHIL MAISURIA 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MAISURIA, NIKHIL

 Address:
 580 SE 13ST SUITE 103

 City-St-Zip:
 DANIA, FL 33004 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: NIKHIL MAISURIA CEO 02/27/2011