

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048261

Entity Name: AIR CARE SOLUTIONS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1401 RIVERPLACE BLVD
2203
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1401 RIVERPLACE BLVD
2203
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

5783 MINING TER
UNIT 3
JACKSONVILLE, FL 32257 US

New Mailing Address:

5783 MINING TER
UNIT 3
JACKSONVILLE, FL 32257 US

FEI Number: 27-2810358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMAND, NETANEL
1401 RIVERPLACE BLVD
2203
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BRUMAND, NETANEL
5783 MINING TER
UNIT 3
JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUMAND, NETANEL
Address: 5783 MINING TER UNIT 3
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: RAM, BEN
Address: 5783 MINING TER UNIT 3
City-St-Zip: JACKSONVILLE, FL 32257 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: BRUMAND NETANEL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date