

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044821

FILED
Feb 07, 2012
Secretary of State

Entity Name: ADVANCED RESPIRATORY SERVICES INC.

Current Principal Place of Business:

2581 JUPITER PARK DR.
E26
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2581 JUPITER PARK DR.
E26
JUPITER, FL 33458

New Mailing Address:

FEI Number: 38-3840936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDING, JEFFREY S COO
15356 ALEXANDER RUN
JUPITER, FL 33478 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: COO
Name: CORDING, JEFFREY S COO
Address: 15356 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: CEO
Name: RUSSO, MIKE CEO
Address: 19113 DAWNWOOD CT
City-St-Zip: JUPITER, FL 33458

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: JEFFREY CORDING

COO

02/07/2012

Electronic Signature of Signing Officer or Director

Date