

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048130

FILED
Mar 27, 2012
Secretary of State

Entity Name: ECOCLEAN AIR QUALITY SOLUTIONS, INC.

Current Principal Place of Business:

10702 NW 80TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

7154 N UNIVERSITY
SUITE 141
TAMARAC, FL 33321

Current Mailing Address:

10702 NW 80TH COURT
TAMARAC, FL 33321

New Mailing Address:

7154 N UNIVERSITY
SUITE 141
TAMARAC, FL 33321

FEI Number: 35-2413309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, PAUL
10702 NW 80TH COURT
TAMARAC, FL 33321 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: PD
Name: OWEN, PAUL
Address: 10702 NW 80TH COURT
City-St-Zip: TAMARAC, FL 33321

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: PAUL OWEN

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date