

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089497

FILED
Apr 27, 2012
Secretary of State

Entity Name: AIRSAFE INC.

Current Principal Place of Business:

3534 SANDY BRANCH CT
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2720 ROSSELLE ST
JACKSONVILLE, FL 32205 US

Current Mailing Address:

3534 SANDY BRANCH CT
MIDDLEBURG, FL 32068 US

New Mailing Address:

2720 ROSSELLE ST
JACKSONVILLE, FL 32205 US

FEI Number: 90-0798206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MARK
3534 SANDY BRANCH CT.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

STEWART, MARK
2720 ROSSELLE ST
JACKSONVILLE, FL 32205 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, MARK
Address: 2720 ROSSELLE ST
City-St-Zip: JACKSONVILLE, FL 32205

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: MARK L STEWART

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date