

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13138

Entity Name: DUAL AIRE SERVICES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

15812 N. PENNSYLVANIA
SUITE 1
EDMOND, OK 73013

New Principal Place of Business:

1240 TANGELO TEER
B-21
DELRAY BEACH, FL 33444

Current Mailing Address:

15812 N. PENNSYLVANIA
SUITE 1
EDMOND, OK 73013

New Mailing Address:

FEI Number: 73-0954397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEPHEN H JR
1240 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413 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: FERGUSON, CHARLES W
Address: 4412 ST. THOMAS
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: STD
Name: FERGUSON, GERALDINE
Address: 4412 ST. THOMAS
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VPD
Name: FERGUSON, GERALD C
Address: 17212 OSPREY CIRCLE
City-St-Zip: EDMOND, OK 73003

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: GERALD C. FERGUSON

VPD

02/18/2011

Electronic Signature of Signing Officer or Director

Date