

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29806

FILED
Feb 02, 2011
Secretary of State

Entity Name: SPRING AIR PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

7717 INDUSTRIAL
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7717 INDUSTRIAL
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 91-1431696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTON, WILLIAM
130 ELM AVE
SATELLITE BEACH, FL 32937 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: WATTON, WILLIAM
Address: 130 ELM AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD
Name: WATTON, I.M.
Address: 130 ELM AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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: WILLIAM WATTON

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date