

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012512

FILED
Mar 16, 2011
Secretary of State

Entity Name: AIR SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

4100 N. POWERLINE
I-3
POMPANO BCH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE
I-3
POMPANO BCH, FL 33073 US

New Mailing Address:

FEI Number: 65-0375510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCHISON, WAYNE
4100 N. POWERLINE RD.
I-3
POMPANO BCH, FL 33073 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: D
Name: MURCHISON, WAYNE
Address: 22540 BLUE FIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: BALDERAMA, MARCEL
Address: 6444 LAKESHORE DRIVE
City-St-Zip: MARGATE, FL 33063

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: WAYNE MURCHISON

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date