

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048225

FILED
Jan 08, 2008
Secretary of State

Entity Name: AIRSOURCE SERVICE, INC.

Current Principal Place of Business:

600 SW 70 TERRACE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
SUITE 432
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0501441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEUS, KARL
8362 PINES BOULEVARD
SUITE 432
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOWERS, WAYNE
Address: 1183 WATERVIEW LANE
City-St-Zip: WESTON, FL 33326

Title: DST () Delete
Name: GEUS, KARL
Address: 600 SW 70TH TER
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE BOWERS

PRES

01/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date