

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047939

Entity Name: AUTO AIR INNOVATIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3816 WEST SLIGH AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3816 WEST SLIGH AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3320763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, SCOT
15520 LAKE GRACE DR
ODESSA, FL 33556 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: DP
Name: PACE, SCOT MICHAEL
Address: 3816 WEST SLIGH AVENUE
City-St-Zip: TAMPA, FL 33614

Title: DS
Name: ZIEHM, MARY C
Address: 3816 WEST SLIGH AVENUE
City-St-Zip: TAMPA, FL 33614

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: MARY C. ZIEHM

MS.

04/20/2011

Electronic Signature of Signing Officer or Director

Date