

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056725

Entity Name: AIRMATIC CONTROLS, INC.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

6851 SW 21ST CT UNIT #1  
DAVIE, FL 33317 US

## New Principal Place of Business:

10220 W STATE ROAD 84  
STE #1  
DAVIE, FL 33324 US

## Current Mailing Address:

6851 SW 21ST CT UNIT #1  
DAVIE, FL 33317 US

## New Mailing Address:

10220 W STATE ROAD 84  
STE #1  
DAVIE, FL 33324 US

FEI Number: 65-0603737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERO, MARY J PA  
1851 NW 125TH AVENUE  
320  
PEMBROKE PINES, FL 33027 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: PD  
Name: HARRIS, ROBERT S  
Address: 13140 SW 33 CT  
City-St-Zip: DAVIE, FL

Title: VDS  
Name: GARROW-HARRIS, LAURIE A  
Address: 13140 SW 33 CT  
City-St-Zip: DAVIE, FL 33330

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: ROBERT S HARRIS

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date