

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056725

Entity Name: AIRMATIC CONTROLS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

02/11/2011

Electronic Signature of Signing Officer or Director

Date