

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013573

FILED  
May 01, 2008  
Secretary of State

Entity Name: AIR GRECO, INC.

## Current Principal Place of Business:

2011 S. PERIMETER ROAD  
SUITE N  
FT LAUDEDALE, FL 33309 US

## New Principal Place of Business:

470 BRISCOE BOULEVARD  
SUITE 201  
LAWRENCEVILLE, GA 30045 US

## Current Mailing Address:

470 BRISCOE BOULEVARD  
SUITE 201  
LAWRENCEVILLE, GA 30045 US

## New Mailing Address:

FEI Number: 65-0658756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAX CO.  
50 N. LAURA STREET  
SUITE 3300  
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: RUPARD, ROBERT G  
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201  
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: VP/D ( ) Delete  
Name: MINTZ, CHARLES S  
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201  
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: S/D ( ) Delete  
Name: TAYLOR, CHARLES E  
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201  
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: T/D ( ) Delete  
Name: INGLE, LINDA  
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201  
City-St-Zip: LAWRENCEVILLE, GA 30045 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES S. MINTZ

VP/D

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date