

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024495

Entity Name: CLEAN AIR SYSTEMS, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HWY
#166
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

2480 NE 22ND CT
#1
POMPANO BEACH, FL 33062 US

Current Mailing Address:

6278 N. FEDERAL HWY
#166
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0692309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSER, GARY E
2755 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LISS, BARRY DR.
6278 N FEDERAL HWY.
166
FORT LAUDERDALE, FL 33308 US

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: BARRY LISS

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LISS, BARRY
Address: 6278 N. FEDERAL HWY #166
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BARRY LISS

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date