

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085699

FILED
Mar 27, 2009
Secretary of State

Entity Name: AMERICAN RESPIRATORY SOLUTIONS, INC.

Current Principal Place of Business:

1125 N. SUMMIT STREET
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

1125 N. SUMMIT STREET
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 59-3409318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, WILLIAM E
1125 N SUMMIT ST.
CRESCENT CITY, FL 32112 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: DVP () Delete
Name: FLETCHER, WARREN D
Address: ROUTE 309 CEDAR COVE
City-St-Zip: GEORGETOWN, FL 32139

Title: P () Delete
Name: BUTLER, WILLIAM E
Address: 229 KIRKWOOD AVE.
City-St-Zip: POMONA PARK, FL 32181

Title: P () Delete
Name: LONG, PATRICIA
Address: 1125 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FLETCHER, WARREN D
Address: ROUTE 309 CEDAR COVE
City-St-Zip: GEORGETOWN, FL 32139

Title: SVP (X) Change () Addition
Name: BUTLER, WILLIAM E
Address: 229 KIRKWOOD AVE.
City-St-Zip: POMONA PARK, FL 32181

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: WILLIAM E. BUTLER

SVP

03/27/2009

Electronic Signature of Signing Officer or Director

Date