2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085699

FILED
Apr 20, 2010
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
Name:	FLETCHER, WARREN D
Address:	ROUTE 309 CEDAR COVE
City-St-Zip:	GEORGETOWN, FL 32139
Title:	SVP
Name:	BUTLER, WILLIAM E
Address:	229 KIRKWOOD AVE.
City-St-Zip:	POMONA PARK, FL 32181
Title:	P
Name:	LONG, PATRICIA
Address:	1125 N SUMMIT ST
City-St-Zip:	CRESCENT CITY, FL 32112

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: WILLIAM E. BUTLER SVP 04/20/2010

Electronic Signature of Signing Officer or Director Date