

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005757

FILED
Apr 14, 2010
Secretary of State

Entity Name: AIR SUPPLY, INC.

Current Principal Place of Business:

3167 COASTAL HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

3167 COASTAL HWY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 59-3430874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RICHARD R JR.
2566 SOPCHOPPY HIGHWAY
SOPCHOPPY, FL 32358 US

Name and Address of New Registered Agent:

RUSSELL, RICHARD R JR.
332 ROSE STREET
SOPCHOPPY, FL 32358 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: RICHARD R. RUSSELL, JR.

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: RUSSELL, RICHARD R JR
Address: 332 ROSE STREET
City-St-Zip: SOPCHOPPY, FL 32358

Title: VS
Name: RUSSELL, LISA M
Address: 332 ROSE STREET
City-St-Zip: SOPCHOPPY, FL 32358

Title: V
Name: STEINLE, CRAIG A
Address: 8264 SMITH CREEK RD.
City-St-Zip: SOPCHOPPY, FL 32358

Title: V
Name: STEPHENS, JEFFERY L
Address: 38 SIOUX TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

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: LISA M. RUSSELL

VS

04/14/2010

Electronic Signature of Signing Officer or Director

Date