

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005757

Entity Name: AIR SUPPLY, INC.

FILED
Apr 27, 2011
Secretary of State

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:

3167 COASTAL HWY
CRAWFORDVILLE, FL 32327

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.
332 ROSE STREET
SOPCHOPPY, FL 32358 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

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

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date