2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005757

Entity Name: AIR SUPPLY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3167 COASTAL HWY 44 ROSE STREET CRAWFORDVILLE, FL 32327 SOPCHOPPY, FL 32358

Current Mailing Address: New Mailing Address:

3167 COASTAL HWY P.O. BOX 312 CRAWFORDVILLE, FL 32327 P.O. BOX 312 SOPCHOPPY, FL 32358

FEI Number: 59-3430874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 04/11/2012