

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000022893

Entity Name: AIR SCIENCE, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

2089 SW IDAHO LANE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2089 SW IDAHO LANE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0829928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHART, DANIEL S
2089 IDAHO LN.
PORT ST. LUCIE, FL 34952 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: P () Delete
Name: GERHART, DANIEL S
Address: 2089 IDAHO LN
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: VP () Delete
Name: GERHART, GARY L
Address: 4723 COLE ST
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: GERHART, DANIEL S 2
Address: 1958 SW SUSSET LANE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: DANIEL S GERHART

PRES

09/25/2009

Electronic Signature of Signing Officer or Director

Date