

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098231

Entity Name: AIRINMAR USA, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2400 S.W. 50TH STREET
DANIA BEACH, FL 33312 US

New Principal Place of Business:

2400 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2400 S.W. 50TH STREET
DANIA BEACH, FL 33312 US

New Mailing Address:

2400 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0881855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARCELLO, ANTHONY N JR
2400 S.W. 50TH STREET
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GUARCELLO, ANTHONY N JR
2400 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FULBROOK, MALCOLM CEO
Address: 2400 S.W. 50TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: SAUNDERS, DAVID SVP
Address: 2400 S.W. 50TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: GUARCELLO, ANTHONY N JR
Address: 2400 S.W. 50TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANTHONY N. GUARCELLO

S

01/26/2010

Electronic Signature of Signing Officer or Director

Date