

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107796

FILED
Apr 25, 2011
Secretary of State

Entity Name: AIR PERFECTION SERVICES, INC.

Current Principal Place of Business:

5944 CORAL RIDGE
#232
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3940 CORAL SPRINGS DRIVE N
CORAL SPRINGS, FL 33065

Current Mailing Address:

5944 CORAL RIDGE
#232
CORAL SPRINGS, FL 33076

New Mailing Address:

3940 CORAL SPRINGS DRIVE N
CORAL SPRINGS, FL 33065

FEI Number: 65-0971923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOON, KIMBERLY
2701 NW 106TH DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SPOON, KIMBERLY
3940 CORAL SPRINGS DRIVE N
CORAL SPRINGS, FL 33065 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: KIMERLY L. SPON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPOON, MICHAEL A
Address: 3940 CORAL SPRINGS DRIVE N
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: GREENHAUFF, EDGAR
Address: 13261 SW 7TH COURT
City-St-Zip: DAVIE, FL 33325

Title: CFO
Name: SPOON, KIMBERLY
Address: 3940 CORAL SPRINGS DRIVE N
City-St-Zip: CORAL SPRINGS, FL 33065

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: KIMBERLY L. SPOON

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date