

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02881

FILED
Apr 30, 2012
Secretary of State

Entity Name: AIR SYSTEMS MECHANICAL, INC.

Current Principal Place of Business:

580 N.E. 42ND COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25413
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 65-0311093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER
10289 N.W. 4TH COURT
PLANTATION, FL 33324 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
Name: MILLER, ROGER
Address: P.O. BOX 25413
City-St-Zip: TAMARAC, FL 33320 US

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: ROGER MILLER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date