2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2011
Secretary of State

DOCUMENT# V12360

Entity Name: AIR-WALL SYSTEMS, INC.

Current Principal Place of Business:

18270 RIVER OAKS DR.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18270 RIVER OAKS DR.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0310173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARNER, RAYMOND
18270 RIVER OAKS DR.
JUPITER, FL 33458 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: PRES
Name: VARNER, RAYMOND W
Address: 18270 RIVER OAKS DR
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: VARNER, MEGHAN K
Address: 18270 RIVER OAKS DR.
City-St-Zip: JUPITER, FL 33458

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: RAYMND VARNER PRES 01/28/2011

Electronic Signature of Signing Officer or Director Date