

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21528

Entity Name: AIR CONCEPTS, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

3590 S STATE RD 7, BAY 55  
SUITE 245  
MIRAMAR, FL 33023 US

## New Principal Place of Business:

## Current Mailing Address:

AIR CONCEPTS, INC  
14550 SW 29 PLACE  
DAVIE, FL 33330 US

## New Mailing Address:

FEI Number: 65-0318623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO IRA R  
13899 BISCAYNE BLVD  
SUITE 400  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
(BOX# 1357201)  
DELTONA, FL 32725 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: ANACKER, WILLIAM J

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ANACKER, WILLIAM J  
Address: 14550S.W.29PL  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANACKER, WILLIAM J

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date