

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27950

Entity Name: AIRBRIGHT, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

14270 S.W. 74TH AVE
MIAMI, FL 33158

New Principal Place of Business:

14270 S.W. 74TH AVE
PALMETTO BAY, FL 33158

Current Mailing Address:

14270 S.W. 74TH AVE
MIAMI, FL 33158

New Mailing Address:

14270 S.W. 74TH AVE
PALMETTO BAY, FL 33158

FEI Number: 65-0331996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM
14270 SW 74TH AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BROWN, WILLIAM
14270 SW 74TH AVE
PALMETTO BAY, FL 33158 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, WILLIAM L PRES
Address: 14270 S.W. 74TH AVE
City-St-Zip: PALMETTO BAY, FL 33158

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: WILLIAM BROWN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date