

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16183

Entity Name: AIR MARSHALL, INC.

Current Principal Place of Business:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020

Current Mailing Address:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

FEI Number: 65-0147401

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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

Date

Officer/Director Detail :

Title PRES
Name MARSHALL, DONALD JR
Address 2870 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33020

Title VP
Name ROBIDA, MICHAEL
Address 2870 STIRLING ROAD
City-State-Zip: HOLLYWOOD FL 33020

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: DONALD MARSHALL JR.

PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date