2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008317

Entity Name: SMART AIR SYSTEMS, INC.

Current Principal Place of Business:

1731 BANKS RD MARGATE, FL 33063

Current Mailing Address:

1731 BANKS RD MARGATE, FL 33063

FEI Number: 65-0883655 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COBURN, ALAN B 1041 RENMAR DRIVE PLANTATION, FL 33317 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

FILED Jan 12, 2015

Secretary of State

CC0609035777

Officer/Director Detail:

Title D Title

NameCOBURN, ALAN BNameCHARNEY, STEVEN HAddress1761 SW 54 TERRACEAddress2121 PINEHURST WAYCity-State-Zip:PLANTATION FL 33317City-State-Zip:CORAL SPRINGS FL 33071

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: STEVEN CHARNEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2015

Date