2019 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: No

Name and Address of Current Registered Agent:

COBURN, ALAN B 1761 SW 54 TERRACE 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 Feb 12, 2019

Secretary of State

8719281562CC

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEVEN CHARNEY

PRESIDENT

02/12/2019

Date