

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137323

Entity Name: IAFO AIR SYSTEMS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1090 LAUREL OAKS COURT
OVIEDO, FL 32765

New Principal Place of Business:

543 WILLOW WAY
WINTER SPRINGS, FL 32708

Current Mailing Address:

1090 LAUREL OAKS COURT
OVIEDO, FL 32765

New Mailing Address:

543 WILLOW WAY
WINTER SPRINGS, FL 32708

FEI Number: 30-0226813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAFORNARO, MARK A
1090 LAUREL OAKS COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

IAFORNARO, MARK A
543 WILLOW WAY
WINTER SPRINGS, FL 32708 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

05/05/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: IAFORNARO, MARK A
Address: 1090 LAUREL OAKS COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: IAFORNARO, MARK A
Address: 543 WILLOW WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARK A. IAFORNARO

Electronic Signature of Signing Officer or Director

P

05/05/2009

Date