

1.) CORPORATION NAME:

**AIR SYSTEMS INTERNATIONAL, INC. (USED IN VA BY: AIR SYSTEMS, INC.)**

DUE DATE: **6/30/2014**

SCC ID NO: **F0525693**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID F ANGELICO  
1441 BAFFY LOOP  
CHESAPEAKE, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESAPEAKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 829 JUNIPER CRESCENT

CITY/ST/ZIP: CHESAPEAKE, VA 23320

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DAVID FRANK ANGELICO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1441 BAFFY LOOP		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	MICHAEL E BOWDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1004 SEAGULL COURT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	A RAYMOND ELLIS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	132 PEYTON RD		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

NAME:	J DAVID JAMISON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2204 PENRYTH COURT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23323		

NAME:	STEVEN H HOLT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	604 ROBINOLD COURT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23322		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID FRANK ANGELICO	DAVID FRANK ANGELICO,	5/19/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.