

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210507986

1.) CORPORATION NAME:

CARONAIR ENVIRONMENTAL SYSTEMS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX ROAD, STE. 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **8/31/2010**

SCC ID NO: **F1305749**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7500 BOONE AVE N
#101

CITY/ST/ZIP: BROOKLYN PARK, MN 55428-

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: THOMAS M FITZGERALD
TITLE: P/CEO/S/T
ADDRESS: 7500 BOONE AVE N
#101
CITY/ST/ZIP/CO: BROOKLYN, MN 55428-

OFFICER

DIRECTOR

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/ THOMAS M FITZGERALD
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS M FITZGERALD,
P/CEO/S/T
PRINTED NAME AND CORPORATE
TITLE

3/24/2011

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.