

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012505

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: GENAIREX, INC.

**Current Principal Place of Business:**

12501 71ST COURT  
LARGO, FL 337733050

**New Principal Place of Business:**

12501 71ST COURT  
LARGO, FL 33773 UN

**Current Mailing Address:**

12501 71ST COURT  
LARGO, FL 337733050

**New Mailing Address:**

12501 71ST COURT  
LARGO, FL 33773

FEI Number: 59-3701450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYONS, GARY W  
311 S MISSOURI AVE  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KUEHN, STEPHEN L  
Address: 12501 71ST COURT  
City-St-Zip: LARGO, FL 33773

Title: T  
Name: KUEHN, SUSAN C  
Address: 12501 71ST COURT  
City-St-Zip: LARGO, FL 33773

Title: S  
Name: HARDY, SHARON W  
Address: 12501 71ST COURT  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: KUEHN, JOSEPH W  
Address: 12501 71ST COURT  
City-St-Zip: LARGO, FL 33773

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: SUSAN C KUEHN

T

01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date