

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003654

Entity Name: ARI INDUSTRIES INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

41 MECHANIC STREET
PORT JERVIS, NY 12771

New Principal Place of Business:

Current Mailing Address:

41 MECHANIC STREET
PORT JERVIS, NY 12771

New Mailing Address:

FEI Number: 20-4541422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BURNS, THOMAS MR.
1401 VAN HERTKE LANE
CHULUOTA, FL 32766 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: THOMAS BURNS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REA, MARK
Address: 41 MECHANIC STREET
City-St-Zip: PORT JERVIS, NY 12771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 REA

PSTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date