2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012505

Entity Name: GENAIREX, INC.

12501 71ST COURT LARGO, FL 33773

Current Principal Place of Business:

LANGO, 1 L 33773

Current Mailing Address:

12501 71ST COURT LARGO, FL 33773

FEI Number: 59-3701450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

FILED Jan 14, 2013

Secretary of State

CC1994560931

Officer/Director Detail:

Title P Title

 Name
 KUEHN, STEPHEN L
 Name
 KUEHN, SUSAN C

 Address
 12501 71ST COURT
 Address
 12501 71ST COURT

 City-State-Zip:
 LARGO FL 33773
 City-State-Zip:
 LARGO FL 33773

Title S Title VP

 Name
 HARDY, SHARON W
 Name
 KUEHN, JOSEPH W

 Address
 12501 71ST COURT
 Address
 12501 71ST COURT

 City-State-Zip:
 LARGO FL 33773
 City-State-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 TREASURER 01/14/2013