2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07641

Entity Name: AERONIX, INC.

FILED Feb 11, 2019 Secretary of State 1673993732CC

Current Principal Place of Business:

1775 WEST HIBISCUS BOULEVARD

SUITE 200

MELBOURNE, FL 32901

Current Mailing Address:

1775 WEST HIBISCUS BOULEVARD

SUITE 200

MELBOURNE, FL 32901 US

FEI Number: 59-2581421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

TitleDIRECTORTitleDIRECTOR, SECRETARYNameADANIYA, GEORGE ANameCOLEMAN, JUDITH A

Address 1775 WEST HIBISCUS BOULEVARD Address 1775 WEST HIBISCUS BOULEVARD

SUITE 200 SUITE 200

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

TitleTREASURERTitlePRESIDENT, DIRECTORNameCREMERIUS, STEPHEN ANameFISHER, ROBERT J

Address 1775 WEST HIBISCUS BOULEVARD Address 1775 WEST HIBISCUS BOULEVARD

SUITE 200 SUITE 200

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

Title DIRECTOR Title DIRECTOR

Name MILLER, GEOFFREY B. Name MCKEGG, WILLIAM C

Address 1775 WEST HIBISCUS BOULEVARD Address 1775 WEST HIBISCUS BOULEVARD

SUITE 200 SUITE 200

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32901

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: ROBERT J. FISHER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/11/2019 Date