

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004252

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE ARONOV CORPORATION

Current Principal Place of Business:

3500 EASTERN BLVD.
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 235000
MONTGOMERY, AL 361235000

New Mailing Address:

FEI Number: 63-1078790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: ARONOV, JAKE F
Address: 3500 EASTERN BLVD.
City-St-Zip: MONTGOMERY, AL 36116

Title: SVPD
Name: ARONOV, OWEN
Address: 3500 EASTERN BLVD.
City-St-Zip: MONTGOMERY, AL 36116

Title: STVP
Name: AUTREY, JENNIFER P
Address: 3500 EASTERN BLVD.
City-St-Zip: MONTGOMERY, AL 36116

Title: AS
Name: TERRY, MICHAEL R
Address: 3500 EASTERN BLVD.
City-St-Zip: MONTGOMERY, AL 36116

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: MICHAEL R. TERRY

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date