

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004200

Entity Name: AETREX WORLDWIDE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

414 ALFRED AVE.
TEANECK, NJ 07666

New Principal Place of Business:

Current Mailing Address:

414 ALFRED AVE.
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 13-2643848

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: CHAI
Name: SCHWARTZ, RICHARD
Address: 54 LEXINGTON COURT
City-St-Zip: ENGLEWOOD, NJ 07631

Title: CEO
Name: SCHWARTZ, LAURENCE
Address: 42 CEDAR COURT
City-St-Zip: CLOSTER, NJ 07624

Title: PRES
Name: SCHWARTS, EVAN
Address: 10 CLINTON AVE
City-St-Zip: RIDGEWOOD, NJ 07652

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: DAVID ALTANA

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date