

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003862

Entity Name: ARIES INDUSTRIES, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

550 ELIZABETH STREET
WAUKESHA, WI 53186

New Principal Place of Business:

Current Mailing Address:

550 ELIZABETH STREET
WAUKESHA, WI 53186

New Mailing Address:

FEI Number: 39-1521061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANESTAR, MARY
1441 SW 10TH AVE #202
POMPANO BEACH, FL 33069 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: C
Name: HUELSMAN, A WILLIAM
Address: PO BOX 467
City-St-Zip: WAUKESHA, WI 53186

Title: D
Name: KUNZ, JAMES
Address: W295 N1738 PRAIRIE WOOD CT
City-St-Zip: PEWAUKEE, WI 53072

Title: D
Name: HUELSMAN, ALAN
Address: 235 W BROADWAY AVE SUITE 10
City-St-Zip: WAUKESHA, WI 53186

Title: CEOP
Name: KROLL, NICHOLAS
Address: W331 S539 ERIN WAY
City-St-Zip: DELAFIELD, WI 53018

Title: VP
Name: MCGREW, ROBERT M
Address: 1936 E. QUINCY AVE.
City-St-Zip: FRESNO, CA 93720 US

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: NICHOLAS KROLL

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date