

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001752

Entity Name: AEROMAX INDUSTRIES INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

2218 CYPRESS COVE DRIVE
TAVARES, FL 327782016

New Principal Place of Business:

2236 CYPRESS COVE DRIVE
TAVARES, FL 327782016

Current Mailing Address:

28W079 INDUSTRIAL AVE
LAKE BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-4167892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARK D
2236 CYPRESS COVE DRIVE
TAVARES, FL 327782016 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: P
Name: LEVINE, MARK D
Address: 2236 CYPRESS COVE DRIVE
City-St-Zip: TAVARES, FL 327782016

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: MARK LEVINE

PRES

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date