## 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:	New Principal Place of Business
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2218 CYPRESS COVE DRIVE 2236 CYPRESS COVE DRIVE TAVARES, FL 327782016 TAVARES, FL 327782016

Current Mailing Address: New Mailing Address:

28W079 INDUSTRIAL AVE LAKE BARRINGTON, IL 60010

FEI Number: 36-4167892 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, MARK D 2236 CYPRESS COVE DRIVE TAVARES, FL 327782016 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

## **OFFICERS AND DIRECTORS:**

Title:

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