

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008675

FILED
Apr 24, 2010
Secretary of State

Entity Name: AERATION TECHNOLOGY, INC.

Current Principal Place of Business:

6060 SW 13TH ST.
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6060 SW 13TH ST.
PLANTATION, FL 33317 US

New Mailing Address:

202 CIDY RD.
TAVERNIER, FL 33070 US

FEI Number: 65-0981033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, STEPHEN
6060 SW 13TH ST.
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHEA, STEPHEN M
Address: 6060 SW 13TH ST.
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: SHEA, STEPHEN M
Address: 6060 SW 13TH ST.
City-St-Zip: PLANTATION, FL 33317 US

Title: S
Name: SHEA, PAMELA S
Address: 6060 SW 13TH ST.
City-St-Zip: PLANTATION, FL 33317 US

Title: T
Name: SHEA, STEPHEN M
Address: 6060 SW 13TH ST.
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: SHEA, STEPHEN M
Address: 6060 SW 13TH ST.
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: SHEA, PAMELA S
Address: 6060 SW 13TH ST.
City-St-Zip: PLANTATION, FL 33317 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: STEPHEN SHEA

D

04/24/2010

Electronic Signature of Signing Officer or Director

Date