

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008675

FILED  
Jan 07, 2011  
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:**

202 CIDY RD.  
TAVERNIER, FL 33070 US

**Current Mailing Address:**

202 CIDY RD.  
TAVERNIER, FL 33070 US

**New Mailing Address:**

**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:**

SHEA, STEPHEN  
202 CIDY RD.  
TAVERNIER, FL 33070 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:

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHEA, STEPHEN M  
Address: 202 CIDY RD.  
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP  
Name: SHEA, STEPHEN M  
Address: 202 CIDY RD.  
City-St-Zip: TAVERNIER, FL 33070 US

Title: S  
Name: SHEA, PAMELA S  
Address: 202 CIDY RD.  
City-St-Zip: TAVERNIER, FL 33070 US

Title: T  
Name: SHEA, STEPHEN M  
Address: 202 CIDY RD.  
City-St-Zip: TAVERNIER, FL 33070 US

Title: D  
Name: SHEA, STEPHEN M  
Address: 202 CIDY RD.  
City-St-Zip: TAVERNIER, FL 33070 US

Title: D  
Name: SHEA, PAMELA S  
Address: 202 CIDY RD.  
City-St-Zip: TAVERNIER, FL 33070 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 M. SHEA

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date