

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031002

Entity Name: GLENAIRE GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

475 BLUFFVIEW DRIVE
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

9925 ULMERTON ROAD
LOT 77
LARGO, FL 33771

Current Mailing Address:

475 BLUFFVIEW DRIVE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

9925 ULMERTON ROAD
LOT 77
LARGO, FL 33771

FEI Number: 59-3634733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, DANIEL
475 BLUFFVIEW DRIVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

KATZMAN, DANIEL
9925 ULMERTON ROAD
LOT 77
LARGO, FL 33771 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZMAN, DANIEL
Address: 9925 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: D
Name: OTTO, CHRISTOPHER P
Address: 26 HARVEST COURT
City-St-Zip: GLEN CARBON, IL 62034

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: DANIEL KATZMAN

Electronic Signature of Signing Officer or Director

SR P

04/28/2011

Date