

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031002

Entity Name: GLENAIRE GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9925 ULMERTON ROAD
LOT 77
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

9925 ULMERTON ROAD
LOT 77
LARGO, FL 33771

New Mailing Address:

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
9925 ULMERTON ROAD
LOT 77
LARGO, FL 33771 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: 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

SRP

04/30/2012

Electronic Signature of Signing Officer or Director

Date