

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012505

Entity Name: GENAIREX, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

12501 71 COURT
LARGO, FL 337733050

New Principal Place of Business:

12501 71ST COURT
LARGO, FL 337733050

Current Mailing Address:

12501 71 COURT
LARGO, FL 337733050

New Mailing Address:

12501 71ST COURT
LARGO, FL 337733050

FEI Number: 59-3701450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S MISSOURI AVE
CLEARWATER, FL 33756 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: P
Name: KUEHN, STEPHEN L
Address: 12501 71ST COURT
City-St-Zip: LARGO, FL 337733050

Title: T
Name: KUEHN, SUSAN C
Address: 12501 71ST COURT
City-St-Zip: LARGO, FL 337733050

Title: S
Name: HARDY, SHARON W
Address: 12501 71ST COURT
City-St-Zip: LARGO, FL 337733050

Title: VP
Name: KUEHN, JOSEPH W
Address: 12501 71ST COURT
City-St-Zip: LARGO, FL 337733050

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: SUSAN C KUEHN

T

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date