

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020278

FILED
Jan 12, 2011
Secretary of State

Entity Name: GENAIREX INTERNATIONAL, INC.

Current Principal Place of Business:

12501 71ST CT
LARGO, FL 337733050

New Principal Place of Business:

Current Mailing Address:

12501 71ST CT
LARGO, FL 337733050

New Mailing Address:

FEI Number: 55-0915522

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: DP
Name: KUEHN, STEPHEN L
Address: 12501 71ST CT
City-St-Zip: LARGO, FL 337733050

Title: DVT
Name: HOOGLAND, HENK
Address: 12501 71ST CT
City-St-Zip: LARGO, FL 337733050

Title: DVS
Name: BEMMEL, H. VAN
Address: 12501 71ST CT
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: STEPHEN L KUEHN

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date