2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020278

Entity Name: GENAIREX INTERNATIONAL, INC.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12501 71ST CT 12501 71ST CT

LARGO, FL 337733050 LARGO, FL 33773 UN

Current Mailing Address: New Mailing Address:

12501 71ST CT 12501 71ST CT

LARGO, FL 337733050 LARGO, FL 33773 UN

FEI Number: 55-0915522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, GARY W 311 S MISSOURI AVE CLEARWATER, FL 33756 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

KUEHN, STEPHEN L Name: 12501 71ST CT Address: City-St-Zip: LARGO, FL 33773

Title: DVT

HOOGLAND, HENK Name: Address: 12501 71ST CT LARGO, FL 33773 City-St-Zip:

Title: DVS

BEMMEL, H. VAN Name: 12501 71ST CT Address: City-St-Zip: LARGO, FL 33773

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 01/06/2012