

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134432

Entity Name: AROMATEC, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3432 N. OCEAN BLVD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3432 N. OCEAN BLVD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 14-1981513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIIS, NILS
3432 N. OCEAN BLVD
GULF STREAM, FL 33483 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: FRIIS, NILS
Address: 3432 N. OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

Title: VP
Name: FRIIS, CANDACE
Address: 3432 N. OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

Title: VP
Name: FRIIS, K PETER
Address: 3432 N. OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

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: NILS FRIIS

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date