2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033366

Entity Name: ADVANCED INDUSTRIAL AERATION, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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27801 SANDBAGGER LN WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27801 SANDBAGGER LN WESLEY CHAPEL, FL 33544

FEI Number: 20-8684509 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:

TERRY, JAMES C II 27801 SANDBAGGER LN WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 TERRY, JAMES C II

 Address:
 27801 SANDBAGGER LN

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: VPS

 Name:
 TERRY, LINDA E

 Address:
 27801 SANDBAGGER LN

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: JAMES C TERRY II PRES 04/29/2011