

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07641

Entity Name: AERONIX, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1775 WEST HIBISCUS BOULEVARD
SUITE 200
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1775 WEST HIBISCUS BOULEVARD
SUITE 200
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2581421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: ADANIYA, GEORGE A
Address: 7 UPSON RD
City-St-Zip: WELLESLEY, MA 02482 US

Title: D
Name: ERNST, JEFFREY S
Address: 410 AVENUE B
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: CEO
Name: YELVERTON, DANIEL G
Address: 708 DARTMOUTH AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: DP
Name: CAPASSO, RONALD J
Address: 2079 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T
Name: CREMERIUS, STEPHEN A
Address: 670 HUNAN STREET NE
City-St-Zip: PALM BAY, FL 32907 US

Title: D
Name: FISHER, ROBERT J
Address: 212 12TH TERRACE
City-St-Zip: INDIALANTIC, FL 32903 US

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: RONALD J CAPASSO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date