

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081998

Entity Name: AERO-FLEX CORP.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1555 JUPITER PARK DRIVE
SUITE 12
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1555 JUPITER PARK DRIVE
SUITE 12
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-3294810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DEAKTER, MICHAEL
1555 JUPITER PARK DRIVE
SUITE 12
JUPITER, FL 33458 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: MICHAEL DEAKTER

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAKTER, JOSHUA
Address: 5699 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VSD () Delete
Name: DEAKTER, MICHAEL
Address: 1555 JUPITER PARK DRIVE SUITE 12
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DEAKTER

VS

02/12/2009

Electronic Signature of Signing Officer or Director

Date