

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081998

Entity Name: AERO-FLEX CORP.

FILED
Feb 16, 2011
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:

DEAKTER, MICHAEL
1555 JUPITER PARK DRIVE
SUITE 12
JUPITER, FL 33458 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: PD
Name: DEAKTER, JOSHUA
Address: 5699 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date