

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085529

Entity Name: AERIE CORPORATION

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

19937 GULF BLVD.
#A-1
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

12181 BALLS FORD ROAAD
MANASSAS, VA 20109 US

New Mailing Address:

FEI Number: 32-0359435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBOCY, DENNIS
19937 GULF BLVD
#A-1
INDIAN SHORES, FL 33785 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: CORBI, ALBERT V
Address: 12181 BALLS FORD ROAD
City-St-Zip: MANASSAS, VA 20109 US

Title: VP
Name: CORBI, LANA
Address: 12181 BALLS FORD ROAD
City-St-Zip: MANASSAS, VA 20109 US

Title: SEC
Name: VERBOCY, DENNIS
Address: 19937 GULF BLVD, #A-1
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: TSR
Name: VERBOCY, DENNIS
Address: 19937 GULF BLVD, #A-1
City-St-Zip: INDIAN SHORES, FL 33785 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: DENNIS VERBOCY

TRSR

01/10/2012

Electronic Signature of Signing Officer or Director

Date