

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104785

Entity Name: AIREDALE GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE 818
MIAMI, FL 33180

New Principal Place of Business:

12864 BISCAYNE BOULEVARD
SUITE 328
NORTH MIAMI, FL 33181

Current Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE 818
MIAMI, FL 33180

New Mailing Address:

12864 BISCAYNE BOULEVARD
SUITE 328
NORTH MIAMI, FL 33181

FEI Number: 45-4010296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

R.A. SERRELIS
12864 BISCAYNE BOULEVARD
SUITE 328
NORTH MIAMI, FL 33181 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: R.A. SERRELIS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SERRELIS, R.A.
Address: 12864 BISCAYNE BOULEVARD SUITE 328
City-St-Zip: NORTH MIAMI, FL 33181 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: R.A. SERRELIS

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date