

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020253

Entity Name: ARAMAX, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8566 FOREST OAKS BLVD
SUITE 7
SPRINGHILL, FL 34606

New Principal Place of Business:

8900 KEATS DR.
HUDSON, FL 34667

Current Mailing Address:

8566 FOREST OAKS BLVD
SUITE 7
SPRINGHILL, FL 34606

New Mailing Address:

8900 KEATS DR.
HUDSON, FL 34667

FEI Number: 59-3424046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, SALVATORE
9278 GERONA ST.
SPRINGHILL, FL 34608 US

Name and Address of New Registered Agent:

SOLOMON, SALVATORE
8900 KEATS DR.
HUDSON, FL 34667 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: SALVATORE SOLOMON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SOLOMON, SALVATORE
Address: 9278 GERONA ST
City-St-Zip: SPRINGHILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SOLOMON, SALVATORE
Address: 8900 KEATS DR.
City-St-Zip: HUDSON, FL 34667

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: SALVATORE SOLOMON

PVD

03/24/2009

Electronic Signature of Signing Officer or Director

Date