

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020253

Entity Name: ARAMAX, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8900 KEATS DR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8900 KEATS DR.
HUDSON, FL 34667

New Mailing Address:

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
8900 KEATS DR.
HUDSON, FL 34667 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: PVD
Name: SOLOMON, SALVATORE
Address: 8900 KEATS DR.
City-St-Zip: HUDSON, FL 34667

Title: SECR
Name: SOLOMON, SUSAN THOMSON
Address: 8900 KEATS DR.
City-St-Zip: HUDSON, FL 34667 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: SUSAN THOMSON SOLOMON

SECR

02/01/2011

Electronic Signature of Signing Officer or Director

Date