

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003478

Entity Name: AERIFICATION PLUS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12216 HAZEN AVENUE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 399
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 59-3487912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, RUSSELL E
12216 HAZEN AVENUE
THONOTOSASSA, FL 33592 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: DPS
Name: VARNEY, RUSSELL E
Address: 10905 GILLETTE AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VCOO
Name: VARNEY, ADAM J
Address: 9102 WOOD TERRACE DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: VP
Name: MILLER, JAMES B
Address: 1322 KENSINGTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: RUSSELL E VARNEY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date