

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47571

FILED
Feb 21, 2011
Secretary of State

Entity Name: AEREX INDUSTRIES, INC.

Current Principal Place of Business:

3504 INDUSTRIAL 27TH ST.
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3504 INDUSTRIAL 27TH ST.
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0258708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNICK, THOMAS A. J
3504 INDUSTRIAL 27TH ST.
FT. PIERCE, FL 34946 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: DONNICK, THOMAS A., JR.
Address: 3504 INDUSTRIAL 27TH ST.
City-St-Zip: FT. PIERCE, FL

Title: V
Name: BERNERO, J D
Address: 580 KENWOOD DRIVE, SW
City-St-Zip: VERO BEACH, FL 32968

Title: CFO
Name: MCGLYNN, JOHN J III
Address: 12 HARBOUR ISLE DRIVE WEST 203
City-St-Zip: FORT PIERCE, FL 34949

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: JOHN J. MCGLYNN III

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date