2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47571

Entity Name: AEREX INDUSTRIES, INC.

Current Principal Place of Business:

3504 INDUSTRIAL 27TH STREET

FT. PIERCE. FL 34946

Current Mailing Address:

3504 INDUSTRIAL 27TH STREET FT. PIERCE. FL 34946 US

FEI Number: 65-0258708 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY ONE NORTH PALM BEACH, FL 33408 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: BY: DANIELLE GOSSMAN, SPECIAL SECRETARY 02/05/2020

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2020

Secretary of State

0518064451CC

Officer/Director Detail:

Title VP, SECRETARY Title VP, CFO

MCTAGGART, FREDERICK W Name Name SASNETT, DAVID W

3504 INDUSTRIAL 27TH STREET 3504 INDUSTRIAL 27TH STREET Address Address

City-State-Zip: FORT PIERCE FL 34946 FORT PIERCE FL 34946 City-State-Zip:

Title **PRESIDENT**

Name CARLSON, JASON PAUL

Address 3504 INDUSTRIAL 27TH STREET

City-State-Zip: FT. PIERCE FL 34946

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: JASON CARLSON

PRESIDENT BY:DANIELLE 02/05/2020 GOSSMAN. ATTORNEY-**IN-FACT**