2016 FLORIDA PROFIT CORPORATION AMENDED 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:

DONNICK, THOMAS A, JR. 3504 INDUSTRIAL 27TH STREET FT. PIERCE, FL 34946 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: THOMAS A. DONNICK, JR. 09/14/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameDONNICK, THOMAS A., JR.NameMCTAGGART, FREDERICK WAddress3504 INDUSTRIAL 27TH STREETAddress3504 INDUSTRIAL 27TH STREET

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

Title EXECUTIVE SECRETARY Title CFO

Name TONNER, JOHN B Name SASNETT, DAVID W

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

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

Title TREASURER

Name SASNETT, DAVID W

Address 3504 INDUSTRIAL 27TH STREET

City-State-Zip: FORT 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: THOMAS A. DONNICK, JR.

PRESIDENT

09/14/2016

FILED Sep 14, 2016

Secretary of State

CC8236828516

Date

Electronic Signature of Signing Officer/Director Detail

Date