

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005415

Entity Name: CRITICAL FASTENER, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

7571 MONTE VERDE LN
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

2175 STEPHENSON HWY.
TROY, MI 48083

New Mailing Address:

FEI Number: 38-2632467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, DAVID
7571 MONTE VERDE LN
WEST PALM BEACH, FL 33412 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: PTD
Name: GUERRIERI, DAVID
Address: 7571 MONTE VERDE LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VSD
Name: CLARK, MICHAEL
Address: 2175 STEPHENSON HWY
City-St-Zip: TROY, MI 48083

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: LENNA BLANTON

CONT

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date