

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005156

FILED
Apr 16, 2012
Secretary of State

Entity Name: IDEAL CLAMP PRODUCTS, INC.

Current Principal Place of Business:

8100 TRIDON DR.
SMYRNA, TN 37167

New Principal Place of Business:

8100 TRIDON DR.
SMYRNA, TN 37167 US

Current Mailing Address:

1551 WEWATTA ST
MS 9N A4
DENVER, CO 80202 US

New Mailing Address:

8100 TRIDON DRIVE
SMYRNA, TN 37167 US

FEI Number: 62-1051193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: REESE, MICHAEL H
Address: 8100 TRIDON DR SMYRNA TN 37167 US
City-St-Zip: SMYRNA, TN 37167 US

Title: S
Name: STINSON, LAURIE
Address: 8100 TRIDON DRIVE
City-St-Zip: SMYRNA, TN 37167 US

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: LAURIE STINSON

S

04/16/2012

Electronic Signature of Signing Officer or Director

_____ Date