

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30698

FILED
Jan 05, 2012
Secretary of State

Entity Name: BALMAR CRIMP TOOL COMPANY

Current Principal Place of Business:

% GEORGE G. DANIELS
526 THORPE ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

% GEORGE G. DANIELS
526 THORPE ROAD
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-2273779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, GEORGE G
526 THORPE ROAD
ORLANDO, FL 328245133 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: DP
Name: DANIELS, GEORGE G
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: STD
Name: VARGO, JAMES D
Address: 6306 DEACON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 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: JAMES VARGO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date