

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047642

FILED
Jan 14, 2012
Secretary of State

Entity Name: FRANKLIN SIGNATURE COMPANY

Current Principal Place of Business:

107 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 US

New Principal Place of Business:

23 SPRING STREET
PORTLAND, CT 06480 US

Current Mailing Address:

107 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 US

New Mailing Address:

23 SPRING STREET
PORTLAND, CT 06480 US

FEI Number: 27-0285902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: FRANKLIN, KEITH
Address: 23 SPRING STREET
City-St-Zip: PORTLAND, CT 32773 US

Title: VD
Name: FRANKLIN, ROXANNE
Address: 23 SPRING STREET
City-St-Zip: PORTLAND, CT 06480 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: KEITH FRANKLIN

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date