

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: FISHER TANK COMPANY

**Current Principal Place of Business:**

3131 W. FOURTH STREET  
CHESTER, PA 19013

**New Principal Place of Business:**

**Current Mailing Address:**

3131 W. FOURTH STREET  
CHESTER, PA 19013

**New Mailing Address:**

FEI Number: 23-1384852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301      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: SZELAK, MICHAEL  
Address: 30 SCOTT ROAD  
City-St-Zip: GLEN MILLS, PA 19342

Title: VPD  
Name: WINDHAM, PAUL  
Address: 320 BEAUMONT DRIVE  
City-St-Zip: LEXINGTON, SC 29072

Title: SD  
Name: MILLER, JAMES  
Address: 157 ANDRIEN ROAD  
City-St-Zip: GLEN MILLS, PA 19342

Title: T  
Name: EDWARDS, SCOT M  
Address: 61 MEADOW LANE  
City-St-Zip: ELKTON, MD 21921

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: SCOT M. EDWARDS

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01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date