2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005415

Entity Name: CRITICAL FASTENER, INC.

Current Principal Place of Business:

3628 WINDING BROOK CIRCLE ROCHESTER HILLS. MI 48309

Current Mailing Address:

1201 E WHITCOMB AVE

MADISON HEIGHTS. MI 48071 US

FEI Number: 38-2632467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRIERI, DAVID 3628 WINDING BROOK CIRCLE ROCHESTER HILLS, FL 48309 US

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

FILED Apr 14, 2016

Secretary of State

CC0768789071

Officer/Director Detail:

Title PTD Title VSD

Name GUERRIERI, DAVID Name CLARK, MICHAEL

Address 2175 STEPHENSON HWY. Address 2175 STEPHENSON HWY

City-State-Zip: TROY MI 48083 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID GUERRIERI

PRESIDENT

04/14/2016