2021 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 Feb 05, 2021

Secretary of State

5859729239CC

Officer/Director Detail:

Title PTD Title VSD

Name GUERRIERI, DAVID Name CLARK, MICHAEL

Address 1201 E. WHITCOMB AVE Address 1201 E. WHITCOMB AVE

City-State-Zip: MADISON HEIGHTS MI 48071 City-State-Zip: MADISON HEIGHTS MI 48071

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

02/05/2021

Date