

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004102

Entity Name: ADEPT FASTENERS, INC.

Current Principal Place of Business:

28709 INDUSTRY DRIVE
VALENCIA, CA 91355

Current Mailing Address:

28709 INDUSTRY DRIVE
VALENCIA, CA 91355

FEI Number: 20-0521369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, PAM
7900 NOVA DRIVE
SUITE 203
DAVIE, FL 33324 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

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | P | Title | VP |
| Name | YOUNG, GARY | Name | LIST, DON |
| Address | 28709 INDUSTRY DRIVE | Address | 28709 INDUSTRY DRIVE |
| City-State-Zip: | VALENCIA CA 91355 | City-State-Zip: | VALENCIA CA 91355 |

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: DON LIST

VP

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date