2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36462

Entity Name: REED MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

1321 S VETERANS BLVD BOX 650 TUPELO, MS 38802

Current Mailing Address:

1321 S VETERANS BLVD BOX 650 TUPELO, MS 38802

FEI Number: 64-0389244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, GEORGE M. 18590 N.W. 67TH AVE SUITE 201 MIAMI LAKES, FL 33015 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 Mar 27, 2013

Secretary of State

CC7871746713

Officer/Director Detail:

Title PD Title STV

NameNELSON, EDWARD R.NameTAYLOR, GEORGE M.Address1321 S. VETERANS BLVDAddress1321 S. VETERANS BLVD

City-State-Zip: TUPELO MS City-State-Zip: TUPELO MS

Title CD

Name REED, JACK R.

Address 1321 S. VETERANS BLVD

City-State-Zip: TUPELO MS

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: KENNETH J KRASON

VP - FINANCE

03/27/2013