

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294694

FILED
Jan 18, 2012
Secretary of State

Entity Name: WIRE PRODUCTS INC OF FLORIDA

Current Principal Place of Business:

4300 N W 10TH AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4300 N W 10TH AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1100259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, SUSAN S
4300 N.W. 10TH AVE.
FT. LAUDERDALE, FL 33309 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: BOURG JR., THOMAS J JR
Address: 2830 N.E. 29TH ST.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: VD
Name: SCHLEENBAKER, DOUGLAS
Address: 1080 NE 27TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: DAY, SUSAN S
Address: 1681 NE 56 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SUSAN S. DAY

ST

01/18/2012

Electronic Signature of Signing Officer or Director

Date