2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# 310812

Entity Name: WARREN INDUSTRIES, INC.

Current Principal Place of Business:

861 N. HERCULES AVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4490
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-1304123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FASENMYER, JANET
861 N HERCULES AVE
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: DESOTO, PETER
Address: 861 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: TRSR
Name: POPPLETON, JAY K
Address: 861 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: SECR
Name: GUTHRIE, SARAH W
Address: 861 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: VP F
Name: FASENMYER, JANET L
Address: 861 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

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: JANET L. FASENMYER VP F 04/27/2010

Electronic Signature of Signing Officer or Director Date