

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390446

FILED
Apr 25, 2011
Secretary of State

Entity Name: SALIENT INDUSTRIES, INC.

Current Principal Place of Business:

12407 N 53RD ST
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

12407 N 53RD ST
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-1555888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILY, RUTH
12407 N 53RD ST
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

REILY, AMY
12407 N 53RD ST
TAMPA, FL 33617 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: AMY REILY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHRYOCK, DAVID B.
Address: 3013 GRAHAM LANE
City-St-Zip: TAMPA, FL 33612

Title: STD
Name: REILY, AMY
Address: 12407 N. 53RD ST.
City-St-Zip: TAMPA, FL 33617

Title: D
Name: LITTLE, THELMA M
Address: 3013 GRAHAM LANE
City-St-Zip: TAMPA, FL 33612

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: AMY REILY

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date