

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560895

FILED
Mar 29, 2011
Secretary of State

Entity Name: MERIT FASTENER CORPORATION

Current Principal Place of Business:

2510 RONALD REAGAN BLVD.
LONGWOOD, FL 327500599 US

New Principal Place of Business:

Current Mailing Address:

2510 RONALD REAGAN BLVD.
LONGWOOD, FL 327500599 US

New Mailing Address:

FEI Number: 59-1784325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, DONNA J
2510 RONALD REAGAN BLVD.
LONGWOOD, FL 32750 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: BEST, DONNA J
Address: 218 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: ANDERSON, LINDA
Address: 873 BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: NAPOLEON, LAURA A
Address: 202 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: LAURA NAPOLEON

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date