

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857052

FILED
Jan 12, 2012
Secretary of State

Entity Name: CALICO INDUSTRIES, INC.

Current Principal Place of Business:

9045 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 207012005

New Principal Place of Business:

9045 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 207012005 US

Current Mailing Address:

PO BOX 2005
ANNAPOLIS JUNCTION, MD 207012005

New Mailing Address:

PO BOX 2005
ANNAPOLIS JUNCTION, MD 207012005 US

FEI Number: 13-5551939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: JARET, FRANK
Address: 3350 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: PRES
Name: WIERSMA, DIRK V
Address: 18704 OLNEY MILL RD
City-St-Zip: OLNEY, MD 20832

Title: CFO
Name: GORDON, CHARLES T
Address: 6234 WOODCREST DRIVE
City-St-Zip: ELLICOTT CITY, MD 21043

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: CHARLES T. GORDON

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date