

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857900

FILED
Jan 17, 2012
Secretary of State

Entity Name: CFE, INC. OF SOUTH CAROLINA

Current Principal Place of Business:

35 INDUSTRIAL PK BLVD
ELMIRA, NY 14901 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1255
ELMIRA, NY 14902 US

New Mailing Address:

FEI Number: 16-1192742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: MCKINNEY, PHILIP
Address: 1421 COLLEGE AVENUE
City-St-Zip: ELMIRA, NY 14901

Title: VS
Name: MCKINNEY, DALE
Address: 35 INDUSTRIAL PARK BLVD.
City-St-Zip: ELMIRA, NY 14901

Title: D
Name: FISCHER, WILLIAM
Address: 1421 COLLEGE AVENUE
City-St-Zip: ELMIRA, NY 14901

Title: V
Name: ROOT, DANIEL E
Address: 35 INDUSTRIAL PARK BLVD
City-St-Zip: ELMIRA, NY 14901

Title: V
Name: RUSSO, JAMES
Address: 2026 PRODUCTION DRIVE
City-St-Zip: APEX, NC 27502

Title: PT
Name: FERRARO, LENARD
Address: 1578 UNION CENTER HIGHWAY
City-St-Zip: ENDICOTT, NY 13760

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: DALE MCKINNEY

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date