

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003800

FILED
Apr 12, 2012
Secretary of State

Entity Name: TAKATA PROTECTION SYSTEMS INC.

Current Principal Place of Business:

1371 S.W. 8TH STREET, #3
POMPANO BEACH, FL 33324

New Principal Place of Business:

1371 S.W. 8TH STREET, #3
POMPANO BEACH, FL 33069

Current Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171

New Mailing Address:

629 GREEN VALLEY RD
STE 300
GREENSBORO, NC 27408

FEI Number: 84-1233881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: SHERYL GIBBS, ASST. SEC.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROE, FRANK
Address: 626 GREEN VALLEY RD, STE 300
City-St-Zip: GREENSBORO, NC 27408

Title: DV
Name: STORRS, THOMAS
Address: 629 GREEN VALLEY RD, STE 300
City-St-Zip: GREENSBORO, NC 27408

Title: S
Name: BOWLING, KEN
Address: 629 GREEN VALLEY RD, STE 300
City-St-Zip: GREENSBORO, NC 27408

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: KEN BOWLING

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date