2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004333

Entity Name: SCHMITT SALES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 ST. RITA'S LANE BUFFALO, NY 14221

Current Mailing Address: New Mailing Address:

2101 ST. RITA'S LANE BUFFALO, NY 14221

FEI Number: 16-0872361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE ACCESS 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GLOR, PETER G

Address: 9589 COBBLESTONE DRIVE City-St-Zip: CLARENCE, NY 14031

Title: VP

Name: SCHMITT, MAUREEN
Address: 7866 NORTH FOREST RD
City-St-Zip: WILLIAMSVILLE, NY 14221

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: PETER G GLOR PRES 02/23/2011