

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000091

FILED
Mar 12, 2012
Secretary of State

Entity Name: STINSON INDUSTRIES, INC.

Current Principal Place of Business:

1803 N. TAMARIND AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1803 N. TAMARIND AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 52-2268548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, JAMES A II
605 OAKS DRIVE
APT 410
POMPANO BEACH, FL 33069 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: PDST
Name: STINSON, JAMES II
Address: 540 WEST VICTORIA PARK
City-St-Zip: DETROIT, MI 48215

Title: D
Name: CLAY, SULEE J
Address: 5304 RENO ROAD NW
City-St-Zip: WASHINGTON, DC 20015

Title: C
Name: STINSON, JAMES A SR.
Address: 29441 MEADOWRIDGE SOUTH
City-St-Zip: FARMINGTON HILLS, MI 48334

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: JAMES STINSON II

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date