

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004071

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** POWERS FASTENERS, INC.

**Current Principal Place of Business:**

2 POWERS LANE  
BREWSTER, NY 10509

**New Principal Place of Business:**

**Current Mailing Address:**

2 POWERS LANE  
BREWSTER, NY 10509

**New Mailing Address:**

**FEI Number:** 13-1840500

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAFFIGAN, MICHAEL  
9208 PALM RIVER ROAD  
BLDG. 3, SUITE 305  
TAMPA, FL 33619 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: POWERS, JEFFREY R  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

Title: CHAR  
Name: POWERS, CHRISTOPHER W  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

Title: PRES  
Name: POWERS, FREDERIC B III  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

Title: VP  
Name: DIANA, ROBERT S  
Address: 2 POWERS LANE  
City-St-Zip: BREWSTER, NY 10509

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: ROBERT S. DIANA

VP

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date