

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005393

FILED
Feb 22, 2011
Secretary of State

Entity Name: FLUID POWER PRODUCTS, INC.

Current Principal Place of Business:

302 TURNPIKE ROAD
SOUTHBORO, MA 01772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 408
SOUTHBORO, MA 01772

New Mailing Address:

FEI Number: 04-2349038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN P
1777 NORTHGATE BLVD
UNIT A5
SARASOTA, FL 34234 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: PD
Name: CUNNEEN, BRUCE R
Address: 58 EAST PLAIN STREET
City-St-Zip: WAYLAND, MA 01778

Title: V
Name: PECORARO, JOHN
Address: 20 WELCOME ROAD
City-St-Zip: SMITHFIELD, RI 02197

Title: STCD
Name: CUNNEEN, JOHN J
Address: 1 PARMENTER ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: D
Name: CUNNEEN, MICHELE F
Address: 84 E. PLAIN ST.
City-St-Zip: WAYLAND, MA 01778

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: BRUCE R CUNNEEN

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date