

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000509

Entity Name: RED-D-ARC, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

685 LEE INDUSTRIAL BLVD.
AUSTELL, GA 30168

New Principal Place of Business:

Current Mailing Address:

685 LEE INDUSTRIAL BLVD.
AUSTELL, GA 30168

New Mailing Address:

FEI Number: 88-0259460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: IMIELINSKI, MICHEL M
Address: 685-B LEE INDUSTRIAL BLVD.
City-St-Zip: AUSTELL, GA 30001

Title: VD
Name: MCLAUGHLIN, ROBERT M
Address: 259 N. RADNOR-CHESTER ROAD, SUITE 100
City-St-Zip: RADNOR, PA 19087

Title: AS
Name: YOUNG, ROBERT H
Address: 259 N. RADNOR-CHESTER ROAD, SUITE 100
City-St-Zip: RADNOR, PA 19087

Title: VDCF
Name: DARROCH, STEVE
Address: 667 SOUTH SERVICE ROAD
City-St-Zip: GRIMSBY, ONT., CANADA,

Title: AS
Name: GATER, JANE
Address: 667 S SERVICE RD
City-St-Zip: GRIMSBY ONTARIO CANADA, L3M 3G1

Title: S
Name: BERTOLINO, DEAN A
Address: 259 N RADNOR-CHESLER RD SUITE 100
City-St-Zip: RADNOR, PA 19087

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: STEVE DARROCH

CFO

04/06/2011

Electronic Signature of Signing Officer or Director

Date