

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001598

Entity Name: PRO-AM SAFETY, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2400 AIRPORT ROAD, SUITE 1
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

551 KEYSTONE DRIVE
WARRENDALE, PA 15086

New Mailing Address:

FEI Number: 25-1421246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIX, HARRY P
2400 AIRPORT ROAD, SUITE 1
PLANT CITY, FL 33563 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: PVST
Name: RIX, HARRY P
Address: 2400 AIRPORT ROAD, SUITE 1
City-St-Zip: PLANT CITY, FL 33563

Title: CD
Name: RIX, HARRY P
Address: 2400 AIRPORT ROAD, SUITE 1
City-St-Zip: PLANT CITY, FL 33563

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: HARRY P. RIX

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date