

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002693

FILED
Feb 17, 2011
Secretary of State

Entity Name: SAFT AMERICA INC.

Current Principal Place of Business:

711 GIL HARBIN INDUSTRIAL BLVD.
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

313 CRESCENT STREET
VALDESE, NC 28690

New Mailing Address:

FEI Number: 58-2209171

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: DCEO
Name: ALCIDE, THOMAS J
Address: 313 CRESCENT STREET
City-St-Zip: VALDESE, NC 28690

Title: VTD
Name: COX, DAVID J
Address: 3 POWERED METALS DRIVE
City-St-Zip: NORTH HAVEN, CT 06473

Title: SAT
Name: SIMMONS, JEFFREY S
Address: 313 CRESCENT STREET
City-St-Zip: VALDESE, NC 28690

Title: D
Name: LENNARD, ANNE P
Address: 711 GIL HARBIN INDUSTRIAL BLVD
City-St-Zip: VALDOSTA, GA 31601

Title: D
Name: SEARLE, JOHN
Address: 12, RUE SADI CARNOT, 93170
City-St-Zip: BAGNOLET, FRANCE, GA 31601

Title: CFO
Name: COX, DAVID J
Address: 3 POWERED METALS DRIVE
City-St-Zip: NORTH HAVEN, CT 06473

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: JEFFREY S. SIMMONS

SAT

02/17/2011

Electronic Signature of Signing Officer or Director

Date