2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2012
Secretary of State

DOCUMENT# F04000006580

Entity Name: DARWIN INDUSTRIES, INC.

Current Principal Place of Business:

N HWY 169
COFFEYVILLE, KS 67337

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 251
COFFEYVILLE, KS 673370251

New Mailing Address:

FEI Number: 48-1169386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950 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: PITTS, CARY D
Address: P.O. BOX 251
City-St-Zip: COFFEYVILLE, KS 673370251

Title: D
Name: FROELICH, KELLY S
Address: P.O. BOX 251
City-St-Zip: COFFEYVILLE, KS 673370251

Title: S
Name: PITTS, STEVE
Address: P.O. BOX 251
City-St-Zip: COFFEYVILLE, KS 673370251

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: CARY D PITTS PCD 02/17/2012

Electronic Signature of Signing Officer or Director Date