

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004049

Entity Name: SAFETY TODAY, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2425 SPIEGAL DRIVE, SUITE A
GROVEPORT, OH 43125

New Principal Place of Business:

2425 SPIEGEL DRIVE, SUITE A
GROVEPORT, OH 43125

Current Mailing Address:

2425 SPIEGAL DRIVE, SUITE A
GROVEPORT, OH 43125

New Mailing Address:

2425 SPIEGEL DRIVE, SUITE A
GROVEPORT, OH 43125

FEI Number: 36-4269439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CPD
Name: GUSTAFSON, F. EDWARD II
Address: 1335 RIDGELAND PARKWAY, SUITE 120
City-St-Zip: ALPHARETTA, GA 30004

Title: COO
Name: COWIE, FREDERICK H
Address: 2425 SPIEGAL DRIVE
City-St-Zip: GROVEPORT, OH 43125

Title: CFO
Name: RUSSELL, BYRON
Address: 1335 RIDGELAND PARKWAY, SUITE 120
City-St-Zip: ALPHARETTA, GA 30004

Title: V
Name: MICHELES, MARK
Address: 2425 SPIEGAL DR
City-St-Zip: GROVEPORT, OH 43125

Title: S
Name: DUTTLINGER, KIMBERLY K
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

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: KIMBERLY K. DUTTLINGER

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date