

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006544

FILED
Jan 04, 2011
Secretary of State

Entity Name: SAFETY PRODUCTS ENGINEERING GROUP, INC.

Current Principal Place of Business:

6770 56TH AVE
COMMERCE CITY, CO 80022

New Principal Place of Business:

6770 E 56TH AVE
COMMERCE CITY, CO 80022

Current Mailing Address:

6770 56TH AVE
COMMERCE CITY, CO 80022

New Mailing Address:

6770 E 56TH AVE
COMMERCE CITY, CO 80022

FEI Number: 84-1245389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, PAT
481 THORPE ROAD
ORLANDO, FL 32824 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: CP
Name: SPENCER, DENNIS I
Address: 481 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824

Title: VCS
Name: SPENCER, PAT
Address: 481 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: SPENCER, SCOTT
Address: 481 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: LAMBERSON, KEITH
Address: 4745 BAKERS FERR RD S.W.
City-St-Zip: ATLANTA, GA 30336

Title: QOTU
Name: CASARES, STACY
Address: 6770 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

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: STACY CASARES

QOTU

01/04/2011

Electronic Signature of Signing Officer or Director

Date