

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004261

FILED
Feb 13, 2012
Secretary of State

Entity Name: SPECIALIZED PRINTED FORMS, INC.

Current Principal Place of Business:

352 CENTER ST
CALEDONIA, NY 14423

New Principal Place of Business:

Current Mailing Address:

2441 PRESIDENTIAL PKWY
MIDLOTHIAN, TX 76065

New Mailing Address:

FEI Number: 16-0764212

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: CPD
Name: WALTERS, KEITH S
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: VP
Name: GRAHAM, RONALD M
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: CFOS
Name: TRAVIS, RICHARD L
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: TD
Name: MAGILL, MICHAEL D
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: D
Name: QUIROZ, ALEJANDRO
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

Title: D
Name: SCHAEFER, MICHAEL J
Address: 2441 PRESIDENTIAL PKWY
City-St-Zip: MIDLOTHIAN, TX 76065

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: KEITH WALTERS

CPD

02/13/2012

Electronic Signature of Signing Officer or Director

Date