

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007887

FILED
Apr 19, 2011
Secretary of State

Entity Name: MATTINGLY HITTING PRODUCTS, INC.

Current Principal Place of Business:

2 ENTERPRISE DRIVE, SUITE 407
SHELTON, CT 06484 US

New Principal Place of Business:

2 CORPORATE DRIVE, SUITE 923
SHELTON, CT 06484 US

Current Mailing Address:

P.O. BOX 1223
GLASTONBURY, CT 06033 US

New Mailing Address:

FEI Number: 20-4799977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DP
Name: SHAW, GEORGE
Address: 2 CORPORATE DRIVE, SUITE 923
City-St-Zip: SHELTON, CT 06484 US

Title: DVP
Name: MATTINGLY, DON
Address: 2 CORPORATE DRIVE, SUITE 923
City-St-Zip: SHELTON, CT 06484 US

Title: DT
Name: WELLS, JAMES
Address: 2 CORPORATE DRIVE, SUITE 923
City-St-Zip: SHELTON, CT 06484 US

Title: DS
Name: BLITZ, NELSON
Address: 2 CORPORATE DRIVE, SUITE 923
City-St-Zip: SHELTON, CT 06484 US

Title: CFO
Name: FALCO, JAMES
Address: 2 CORPORATE DRIVE, SUITE 923
City-St-Zip: SHELTON, CT 06484 US

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: JAMES FALCO

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date