

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001368

FILED
Mar 19, 2012
Secretary of State

Entity Name: INDUSTRIAL AIR FLOW DYNAMICS EXPANSION JOINT DIVISION, INC.

Current Principal Place of Business:

734 HEBRON AVENUE
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

PO BOX 452
GLASTONBURY, CT 06033

New Mailing Address:

FEI Number: 26-0075159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINI, AL
1906 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 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: CEO
Name: HARRINGTON, STEPHEN
Address: 364 FOREST LANE
City-St-Zip: GLASTONBURY, CT 06033

Title: VP
Name: WYREBEK, THOMAS
Address: 176 FOX HOLLOW LANE
City-St-Zip: BRISTOL, CT 06010

Title: PRES
Name: MURPHY, VINCENT
Address: 177 ROBIN DRIVE
City-St-Zip: CANTON, CT 06019

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: VINCENT MURPHY

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date