

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004640

FILED
Jan 05, 2011
Secretary of State

Entity Name: TECHTRONIC INDUSTRIES FACTORY OUTLETS, INC.

Current Principal Place of Business:

1428 PEARMAN DAIRY RD
ANDERSON, SC 29625

New Principal Place of Business:

Current Mailing Address:

1428 PEARMAN DAIRY RD
ANDERSON, SC 29625

New Mailing Address:

FEI Number: 80-0240241

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 323012525 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: P
Name: FAITH, KEN
Address: 1428 PEARMAN DAIRY RD
City-St-Zip: ANDERSON, SC 29625 US

Title: S
Name: HOSTETLER, BRIAN
Address: 1428 PEARMAN DAIRY RD
City-St-Zip: ANDERSON, SC 29625 US

Title: T
Name: BRAEUTIGAM, BETTE ANN
Address: 1428 PEARMAN DAIRY RD
City-St-Zip: ANDERSON, SC 29625 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: LISA FARRAY

OPER

01/05/2011

Electronic Signature of Signing Officer or Director

Date