

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000447

FILED
Apr 28, 2011
Secretary of State

Entity Name: MCFERRIN MANUFACTURING COMPANY

Current Principal Place of Business:

550 ANDORRA CIRCLE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4849 OLSON DRIVE
DALLAS, TX 75227

New Mailing Address:

FEI Number: 75-1323708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMCO, INC.
550 ANDORRA CIRCLE NE
ST. PETERSBURG, FL 33703 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: PRES
Name: MCFERRIN, MICHAEL
Address: 4849 OLSON DRIVE
City-St-Zip: DALLAS, TX 75227

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: MICHAEL MCFERRIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date