

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002556

FILED
May 14, 2012
Secretary of State

Entity Name: CLEARSPAN FABRIC STRUCTURES INTERNATIONAL, INC.

Current Principal Place of Business:

1395 JOHN FITCH BLVD
SOUTH WINDSOR, CT 06074

New Principal Place of Business:

Current Mailing Address:

1395 JOHN FITCH BLVD
SOUTH WINDSOR, CT 06074

New Mailing Address:

FEI Number: 20-5899434

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: DP
Name: GOLDSHER, BARRY
Address: 1395 JOHN FITCH BLVD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: DST
Name: CLARK, CHARLES R JR
Address: 1395 JOHN FITCH BLVD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D
Name: MILLER, STEPHEN J
Address: 1395 JOHN FITCH BLVD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D
Name: IRELAND, JOHN J
Address: 1395 JOHN FITCH BLVD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D
Name: RICHARDS, CHARLES
Address: 1395 JOHN FITCH BLVD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VP
Name: NIAURA, MATT
Address: 1395 JOHN FITCH BLVD
City-St-Zip: SOUTH WINDSOR, CT 06074

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: BARRY GOLDSHER

DP

05/14/2012

Electronic Signature of Signing Officer or Director

Date