

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: LIBURDI DIMETRICS CORPORATION

Current Principal Place of Business:

2599 CHARLOTTE HWY
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

2599 CHARLOTTE HWY
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 56-2056699

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: P
Name: LUBURDI, JOSEPH
Address: 400 HWY 6 NORTH
City-St-Zip: DUNDAS ON L9H 7K4 CANADA, NC 28117

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: JO ANN ST JOHN

CONT

01/04/2012

Electronic Signature of Signing Officer or Director

Date