

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: FALL PROTECTION SYSTEMS CORP.

Current Principal Place of Business:

11220 WEST FLORISSANT AVE., #102
FLORISSANT, MO 63033

New Principal Place of Business:

11220 W. FLORISSANT AVENUE, SUITE 102
FLORISSANT, MO 63033

Current Mailing Address:

11220 WEST FLORISSANT AVE., #102
FLORISSANT, MO 63033

New Mailing Address:

11220 W. FLORISSANT AVENUE, SUITE 102
FLORISSANT, MO 63033

FEI Number: 27-2205089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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: BRADY, ROBERT L
Address: 11220 W. FLORISSANT AVENUE, SUITE 102
City-St-Zip: FLORISSANT, MO 63033

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: ROBERT L. BRADY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date