

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001348

FILED
May 01, 2012
Secretary of State

Entity Name: FLANDERS CORPORATION

Current Principal Place of Business:

531 FLANDERS FILTER ROAD
WASHINGTON, NC 27889

New Principal Place of Business:

Current Mailing Address:

531 FLANDERS FILTER ROAD
WASHINGTON, NC 27889

New Mailing Address:

FEI Number: 13-3368271

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: OAKLEY, JOHN V
Address: 531 FLANDERS FILTER ROAD
City-St-Zip: WASHINGTON, NC 27889

Title: S
Name: HILL, DEBRA
Address: 531 FLANDERS FILTER ROAD
City-St-Zip: WASHINGTON, NC 27889

Title: C
Name: SMITH, HARRY L JR
Address: 531 FLANDERS FILTER ROAD
City-St-Zip: WASHINGTON, NC 27889

Title: D
Name: MOCK, DAVID
Address: 9993 SOUTH 3100 EAST
City-St-Zip: SANDY, UT 84092

Title: D
Name: HODGES, PHIL
Address: 1240 SUGG PARKWAY
City-St-Zip: GREENVILLE, NC 27858

Title: D
Name: TINGEN, CHARLIE LEE JR
Address: 300 A WEST ARLINGTON BLVD
City-St-Zip: GREENVILLE, NC 27834

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: JOHN OAKLEY

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date