2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002439

Entity Name: ASGCO MFG., INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 GORDON STREET ALLENTOWN, PA 18102

Current Mailing Address: New Mailing Address:

301 GORDON STREET ALLENTOWN, PA 18102

FEI Number: 23-1744831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERDOMO, ALEX 2202 SE 24TH PLACE HOMESTEAD, FL 33035 US

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: [

Name: GIBBS, TODD

Address: 1629 LEHIGH PARKWAY NORTH City-St-Zip: ALLENTOWN, PA 18103

Title: F

Name: GIBBS, AARON

Address: 50 FORREST STAND DRIVE City-St-Zip: EASTON, PA 18042

Title: V

Name: ANTHONY, GEORGE
Address: 5282 CREEKVIEW DRIVE
City-St-Zip: OREFIELD, PA 18069

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: GEORGE R. ANTHONY VP 02/01/2012