

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88318

FILED
Mar 16, 2012
Secretary of State

Entity Name: THE FOGMASTER CORPORATION

Current Principal Place of Business:

1051 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1051 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2207387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, THOMAS M.
1051 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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: PD
Name: LATTA, THOMAS M
Address: 1051 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: LATTA, CARLA H
Address: 1051 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: WILSON, GRANT
Address: 201 CONCORD ROAD
City-St-Zip: CARLISLE, MA 01741S

Title: VP
Name: HAWKINS, STEVEN
Address: 1051 SW 30 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS M. LATTA

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date