

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004436

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA PSION CORPORATION

Current Principal Place of Business:

3000 KUSTOM DRIVE
HEBRON, KY 41048

New Principal Place of Business:

Current Mailing Address:

3000 KUSTOM DRIVE
HEBRON, KY 41048

New Mailing Address:

FEI Number: 51-0263558

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: SECT
Name: PEARCE, DAN
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

Title: PRES
Name: CAINES, RONALD
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

Title: CTRL
Name: BENNE, TODD
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41091

Title: DIR
Name: CASTOR, DENNIS
Address: 3000 KUSTOM DRIVE
City-St-Zip: HEBRON, KY 41048

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: TODD BENNE

CTRL

04/24/2012

Electronic Signature of Signing Officer or Director

Date