

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2012
Secretary of State**

DOCUMENT# F98000006981

Entity Name: MABEY INC.

Current Principal Place of Business:

6770 DORSEY ROAD
ELKRIDGE, MD 21075

New Principal Place of Business:

Current Mailing Address:

6770 DORSEY ROAD
ELKRIDGE, MD 21075

New Mailing Address:

FEI Number: 52-1635317 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: AYLWARD, BOB
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: EVP
Name: VENANZI, JEFF
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: CFO
Name: YANCICH, NICK
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: DIR
Name: SMITH, ROBERT
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: DIR
Name: WILKIN, ANDREW
Address: 9703 RECYCLE CENTER ROAD
City-St-Zip: ORLANDO, FL 32824

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: NICHOLAS A. YANCICH

CFO

10/11/2012

Electronic Signature of Signing Officer or Director

Date