2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# H34802

Entity Name: ASSEMBLY FASTENERS, INC.

Current Principal Place of Business:

255 SEMORAN COMMERCE PLACE
STE. 101
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

255 SEMORAN COMMERCE PLACE
STE. 101
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-2478781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, HUBERT L.
255 SEMORAN COMMERCE PLACE
SUITE #101
APOPKA, FL 32703 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: WATSON, HUBERT L.
Address: 1157 SWEET HEATHER LANE
City-St-Zip: APOPKA, FL 327124505 US

Title: VTS
Name: WATSON, JUDY L.
Address: 1157 SWEET HEATHER LANE
City-St-Zip: APOPKA, FL 327124505 US

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: HUBERT L. WATSON PRES 01/22/2010
Electronic Signature of Signing Officer or Director Date