

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09975

FILED
Apr 06, 2011
Secretary of State

Entity Name: CUT-RITE TOOL CORPORATION

Current Principal Place of Business:

2730-4 CLYDO RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

75 MAXESS RD
MELVILLE, NY 11747

Current Mailing Address:

75 MAXESS RD
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 59-2660298

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 32301 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: SANDLER, DAVID
Address: 75 MAXESS RD
City-St-Zip: MELVILLE, NY 11747

Title: TD
Name: BOXER, SHELLEY
Address: 75 MAXESS RD
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: ARMSTRONG, STEVE
Address: 75 MAXESS RD
City-St-Zip: MELVILLE, NY 11747

Title: VPD
Name: CHARLES, BOEHLKE
Address: 75 MAXESS ROAD
City-St-Zip: MELVILLE, NY 11747

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: STEVE ARMSTRONG

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date