

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83521

FILED
Apr 29, 2011
Secretary of State

Entity Name: FASTENING SYSTEMS, INC.

Current Principal Place of Business:

11425 SAINTS RD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11417 SAINTS RD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11425 SAINTS RD
JACKSONVILLE, FL 32246 US

New Mailing Address:

11417 SAINTS RD
JACKSONVILLE, FL 32246 US

FEI Number: 59-2829574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, & MCCORMICK
50 N. LAURA ST.
JACKSONVILLE, FL 32202 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: PT
Name: LOCKWOOD, P. HOLMES
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VS
Name: LOCKWOOD, HOLMES P
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: FROSIO, ROBERT
Address: 804 5TH STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ROBERT FROSIO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date