

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012183

Entity Name: MDI PRODUCTS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10055 102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

10055 102ND TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3674542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, CLIVE
10045 102ND TERRACE
SEBASTIAN, FL 32958 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SHADAB, AMIR K
Address: 10045 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: CFO
Name: PARKER, CLIVE R
Address: 10045 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMIR K SHADAB

CEO

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date