

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23435

Entity Name: MKS SUPPLY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8611-A NORTH DIXIE DR.
DAYTON, OH 45414 US

New Principal Place of Business:

Current Mailing Address:

8611-A NORTH DIXIE DR.
DAYTON, OH 45414 US

New Mailing Address:

FEI Number: 34-1629762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BROWN, CHARLES R
Address: 2446 ARBOR GLEN COURT
City-St-Zip: DAYTON, OH 45414

Title: VD
Name: WALTON, KELLY
Address: 7673 TIPPCOWLESVILLE
City-St-Zip: TIPP CITY, OH 45371

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: CHARLES BROWN

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date