

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006276

FILED
Apr 15, 2011
Secretary of State

Entity Name: MDC VACUUM PRODUCTS, LLC

Current Principal Place of Business:

23842 CABOT BLVD.
HAYWARD, CA 94545

New Principal Place of Business:

Current Mailing Address:

23842 CABOT BLVD.
HAYWARD, CA 94545

New Mailing Address:

FEI Number: 20-3674752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
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

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: KENT, RICK MR.
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

Title: COO
Name: MALLEY, BOB MR.
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

Title: CEO
Name: WENDEN, NIGEL
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

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: RICK KENT

CFO

04/15/2011

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