2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001908

Entity Name: MIK INDUSTRIAL, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 BLOSSOM AVE

STE 2

CAMPBELL, OH 44405 US

Current Mailing Address: New Mailing Address:

419 BLOSSOM AVE

STE 2

CAMPBELL, OH 44405 US

FEI Number: 27-0512056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PRES

 Name:
 KALOURIS, MICHAEL J

 Address:
 419 BLOSSOM AVE - STE 2

 City-St-Zip:
 CAMPBELL, OH 44405 US

Title: VP

Name: KOULLIAS, JOHN M

Address: 419 BLOSSOM AVENUE,STE 2 City-St-Zip: CAMPBELL, OH 44405

Title: SEC

Name: KALOURIS, MICHAEL J Address: 419 BLOSSOM AVENUE STE 2

City-St-Zip: CAMPBELL, OH 44405

Title: TRE

 Name:
 MALLIAS, MICHAEL G

 Address:
 419 BLOSSOM AVENUE

 City-St-Zip:
 CAMPBELL, OH 44405

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 Statues.

SIGNATURE: MICHAEL J. KALOURIS PRES 01/11/2012