

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107541

FILED
Mar 11, 2011
Secretary of State

Entity Name: SPRINGFIELD INDUSTRIES, INC.

Current Principal Place of Business:

7378 W. ATLANTIC BLVD,
#212
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7378 W. ATLANTIC BLVD,
#212
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1062804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, JUNIOR ESQ
5546 W. OAKLAND PARK BLVD., #220
LAUDERHILL, FL 33313 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: DP
Name: RICHARDS, ORRETT
Address: 7378 W. ATLANTIC BLVD, #212
City-St-Zip: MARGATE, FL 33063

Title: DV
Name: POWELL, DUANE
Address: 7378 W. ATLANTIC BLVD, #212
City-St-Zip: MARGATE, FL 33063

Title: DST
Name: RICHARDS, KAREN
Address: 7378 W. ATLANTIC BLVD, #212
City-St-Zip: MARGATE, FL 33063

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: DUANE POWELL

DV

03/11/2011

Electronic Signature of Signing Officer or Director

Date