2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107541

Entity Name: SPRINGFIELD INDUSTRIES, INC.

FILED Feb 28, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1062804 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:

FARQUHARSON, JUNIOR ESQ 5546 W. OAKLAND PARK BLVD., #220 LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: DF

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 02/28/2012