

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063383

FILED
Apr 01, 2011
Secretary of State

Entity Name: TRU MENSION MANUFACTURING SOLUTIONS, INC.

Current Principal Place of Business:

3900 DOW ROAD
SUITE A
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3900 DOW ROAD
SUITE A
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3729621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, KENNETH J
3900 DOW RD
STE A
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

FISHER, MARC J
3900 DOW RD
STE A
MELBOURNE, FL 32934 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: MARC J FISHER

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SHEEHAN, KENNETH J
Address: 3900 DOW RD STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: DIR
Name: FISHER, MARC J
Address: 3900 DOW RD STE A
City-St-Zip: MELBOURNE, FL 32934 US

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: MARC J FISHER

DIR

04/01/2011

Electronic Signature of Signing Officer or Director

Date