2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067756

Entity Name: BULLIS AND ASSOCIATES INDUSTRIAL SALES, INC.

FILED Mar 04, 2012 Secretary of State

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

25146 ZODIAC LANE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

25146 ZODIAC LANE PUNTA GORDA, FL 33983

FEI Number: 65-1129161 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:

BULLIS, HERB L
25146 ZODIAC LANE
PUNTA GORDA, FL 33983 US
BULLIS, HERB L
25146 ZODIAC LANE
PUNTA GORDA, FL 33983 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: HERB BULLIS 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BULLIS, HERB L PRES

 Address:
 25146 ZODIAC LANE

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: O

 Name:
 BULLIS, LESLIE E SEC

 Address:
 25146 ZODIAC LANE

 City-St-Zip:
 PUNTA GORDA, FL 33983

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: HERB BULLIS PRES 03/04/2012