2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083435

Entity Name: STATIC SAFE PRODUCTS COMPANY

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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68 SHINGLE MILL ROAD 8 COOK ROAD

HARWINTON, CT 06791 CORNWALL BRIDGE, CT 06754

New Mailing Address: Current Mailing Address:

PO BOX 97 CORNWALL BRIDGE, CT 06754

FEI Number: 59-3738653 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

GRECO, DAVID F Name: 8 COOK ROAD Address:

City-St-Zip: CORNWALL BRIDGE, CT 06754

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: DAVID GRECO Ρ 03/03/2011