

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095832

Entity Name: MULTI FASTENING SYSTEMS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

110 LOGAN LANE
SUITE #2
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5272 CREWS LAKE ROAD
EBRO, FL 32437

Current Mailing Address:

5272 CREWS LAKE ROAD
EBRO, FL 32437

New Mailing Address:

FEI Number: 16-1620763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, HENRY M
5272 CREWS LAKE ROAD
EBRO, FL 32437 US

Name and Address of New Registered Agent:

COLLIER, ANNA L
5272 CREWS LAKE ROAD
EBRO, FL 32437 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: ANNA L COLLIER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLIER, HENRY M OWNER
Address: 5272 CREWS LAKE ROAD
City-St-Zip: EBRO, FL 32437 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COLLIER, ANNA L OWNER
Address: 5272 CREWS LAKE ROAD
City-St-Zip: EBRO, FL 32437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA L COLLIER

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date