

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096516

FILED
Mar 15, 2011
Secretary of State

Entity Name: ZUMRO MANUFACTURING, INC.

Current Principal Place of Business:

650 SW 16TH TERRACE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667227
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 20-2458500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVEL, BARRY A VP
1960 SE 1ST CIRCLE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: C/P
Name: VANBASTEN, WILLEM F PRES.
Address: 401 JACKSONVILLE ROAD
City-St-Zip: HATBORO, PA 19040 US

Title: V
Name: RAVEL, BARRY VP
Address: 1960 SE 1ST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 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: W.F. VANBASTEN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date