2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071702

Entity Name: PORTER FASTENERS, INC.

Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3187 RAIN DANCE LANE N FT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 3187 RAIN DANCE LANE N FT MYERS, FL 33917 FEI Number: 05-0572718 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: PORTER, CHARLES C SR 3187 RAIN DANCE LANE N FT MYERS, FL 33917 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: PORTER, CHARLES C SR Name: 3187 RAIN DANCE LANE N FT MYERS, FL 33917

Address: City-St-Zip:

Title:

Name: PORTER, MARGO Address: 3187 RAIN DANCE LANE N FT MYERS, FL 33917 City-St-Zip:

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.

Ρ SIGNATURE: CHARLES C. PORTER 04/28/2011