

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129398

Entity Name: M&P MANUFACTURING USA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

13142 SADDLE WAY
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

13142 SADDLE WAY
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 20-1617902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURTRY, STEVE
13142 SADDLE WAY
BROOKSVILLE, FL 34614 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: D
Name: MCMURTRY, STEVE
Address: 8206 SOLANO BAY LOOP, #418
City-St-Zip: TAMPA, FL 33635

Title: D
Name: NEELY, STACY
Address: 13142 SADDLE DR.
City-St-Zip: BROOKSVILLE, FL 34614

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: S. P. MCMURTRY

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date