

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054839

FILED
Apr 11, 2011
Secretary of State

Entity Name: SENTRY MANUFACTURING, INC.

Current Principal Place of Business:

15750 NW 59TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15750 NW 59TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2891239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: HONJO, HACHIRO
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: WATANABE, MINORU
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: CESD
Name: HONJO, YOSUKE
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VC
Name: PEREZ, OFELIA
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: PT
Name: HOSHI, KAZAHIRO
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: GOKARN, VIJAY
Address: 15750 NW 59TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: KAZUHIRO HOSHI

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04/11/2011

Electronic Signature of Signing Officer or Director

Date