

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035109

FILED
Apr 29, 2011
Secretary of State

Entity Name: BASELINE MANUFACTURING, INC

Current Principal Place of Business:

6051 S.E. BASELINE RD.
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

6051 S.E. BASELINE RD.
BELLEVIEW, FL 34420 US

New Mailing Address:

8844 SE 126TH PLACE
BELLEVIEW, FL 34420 US

FEI Number: 26-4701699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WILLIAM L
11403 SE US HWY 301
7
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

RICHTER, BRIAN F
8844 SE 126TH PLACE
BELLEVIEW, FL 34420 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: BRIAN RICHTER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHTER, BRIAN F P
Address: 8844 SE 126TH PL
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: BENNETT, DOUG
Address: 8844 SE 126TH PL
City-St-Zip: BELLEVIEW, FL 34420 US

Title: DIR
Name: RICHTER, ASHLEY
Address: 8844 SE 126TH PL
City-St-Zip: BELLEVIEW, FL 34420 US

Title: DIR
Name: RICHTER, BRIAN
Address: 8844 SE 126TH PL
City-St-Zip: BELLEVIEW, FL 34420 US

Title: DIR
Name: RICHTER, BRANDEN
Address: 8844 SE 126TH PL
City-St-Zip: BELLEVIEW, FL 34420 US

Title: DIR
Name: BENNETT, DOUG
Address: 8844 SE 126 PL
City-St-Zip: BELLEVIEW, FL 34420 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: BRIAN RICHTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date