2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047642

Entity Name: FRANKLIN SIGNATURE COMPANY

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 MAGNOLIA PARK TRAIL

SANFORD, FL 32773 US

23 SPRING STREET
PORTLAND, CT 06480 US

Current Mailing Address: New Mailing Address:

107 MAGNOLIA PARK TRAIL 23 SPRING STREET

SANFORD, FL 32773 US PORTLAND, CT 06480 US

FEI Number: 27-0285902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: PD

 Name:
 FRANKLIN, KEITH

 Address:
 23 SPRING STREET

 City-St-Zip:
 PORTLAND, CT 32773 US

Title: VD

 Name:
 FRANKLIN, ROXANNE

 Address:
 23 SPRING STREET

 City-St-Zip:
 PORTLAND, CT 06480 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: KEITH FRANKLIN PD 01/14/2012