

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023615

FILED
Apr 11, 2011
Secretary of State

Entity Name: E-Z FASTENING SOLUTIONS, INC

Current Principal Place of Business:

12508 RAWHIDE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12508 RAWHIDE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

P.O. BOX 1061
OLDSMAR, FL 34677 US

FEI Number: 27-2117797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, EDGARD
12508 RAWHIDE DRIVE
TAMPA, FL 33626 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: P
Name: ZAYAS, EDGARD
Address: 12508 RAWHIDE DRIVE
City-St-Zip: TAMPA, FL 33626 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: EDGARD ZAYAS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date