

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058422

FILED
Apr 27, 2011
Secretary of State

Entity Name: SAFECRAFT RESTRAINT SYSTEMS, INC.

Current Principal Place of Business:

304 PLANT AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

304 PLANT AVE
TAMPA, FL 33606

New Mailing Address:

3959 VAN DYKE RD
#203
LUZT, FL 33558

FEI Number: 27-3019154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MATTHEW D
304 PLANT AVE
TAMPA, FL 33606 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: PD
Name: ESPENLAUB, CHARLES
Address: 304 PLANT AVE
City-St-Zip: TAMPA, FL 33606

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: CHARLES ESPENLAUB

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date