

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063048

FILED
Jan 11, 2012
Secretary of State

Entity Name: PELL-SAFE CORP.

Current Principal Place of Business:

4129 MARLOW LOOP
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

4129 MARLOW LOOP
LAND O'LAKES, FL 34639 US

Current Mailing Address:

4129 MARLOW LOOP
LAND O' LAKES, FL 34639 US

New Mailing Address:

4129 MARLOW LOOP
LAND O'LAKES, FL 34639 US

FEI Number: 45-2740941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, PETER D
4129 MARLOW LOOP
LAND O'LAKES, FL 34639 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: CHM
Name: BOND, PETER D
Address: 4129 MARLOW LOOP
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: P
Name: KEIM, CARROLL S
Address: 4129 MARLOW LOOP
City-St-Zip: LAND O'LAKES, FL 34639 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: PETER D. BOND

CHM

01/11/2012

Electronic Signature of Signing Officer or Director

Date