

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109206

FILED
Jan 31, 2012
Secretary of State

Entity Name: FIRELITE FORMS & DISPLAY STANDS, INC.

Current Principal Place of Business:

5704 LAWTON DRIVE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5704 LAWTON DRIVE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 45-4172647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUSINSKI, JINI
5704 LAWTON DRIVE
SARASOTA, FL 34233 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: PSTD
Name: PRUSINSKI, JINI
Address: 5704 LAWTON DR
City-St-Zip: SARASOTA, FL 34233 US

Title: VPSD
Name: PRUSINSKI, GARY
Address: 5704 LAWTON DR
City-St-Zip: SARASOTA, FL 34233 US

Title: VP D
Name: KUTNO, IRVING
Address: 5704 LAWTON DRIVE
City-St-Zip: SARASOTA, FL 34233 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: JINI PRUSINSKI

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01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date