

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15600

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE TORRINGTON BRUSH WORKS, INCORPORATED

Current Principal Place of Business:

63 AVENUE A
BOX 56
TORRINGTON, CT 06790

New Principal Place of Business:

Current Mailing Address:

63 AVENUE A
BOX 56
TORRINGTON, CT 06790

New Mailing Address:

FEI Number: 06-0630115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, MARY S
6713 OAK HAMMOCK
BRADENTON, FL 34202 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: PTD
Name: FITZGERALD, MARY S
Address: 6713 OAK HAMMOCK
City-St-Zip: BRADENTON, FL 34202

Title: SD
Name: WEIK, MARIJO B
Address: 173 PROSPECT ST C/O PPSC, LLC.
City-St-Zip: TORRINGTON, CT 06790

Title: VPD
Name: MORAN, JOHN A ESQ
Address: 22 S LINKS AVENUE - SUITE 300
City-St-Zip: SARASOTA, FL 34236

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: MARY S FITZGERALD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date