

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33199

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPRINGFIELD CORPORATION

Current Principal Place of Business:

7012 BEST FRIEND RD.
DORAVILLE, GA 30340 US

New Principal Place of Business:

7012 BEST FRIEND RD.
ATLANTA, GA 30340 US

Current Mailing Address:

P.O. BOX 620189
ATLANTA, GA 30362 US

New Mailing Address:

7012 BEST FRIEND RD.
ATLANTA, GA 30340 US

FEI Number: 58-1444393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOALE, JAMES E.
2801 FRUITVILLE ROAD, SUITE 250
1605 MN. ST. STE. 705
SARASOTA, FL 34206 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: CPT
Name: FLANTER, MICHAEL K.
Address: 7012 BEST FRIEND ROAD
City-St-Zip: ATLANTA, GA 30340

Title: S
Name: FLANTER, MICHAEL K JR
Address: 7012 BEST FRIEND ROAD
City-St-Zip: ATLANTA, GA 30340

Title: PRES
Name: FLANTER, MICHAEL K. JR.
Address: 7012 BEST FRIEND ROAD
City-St-Zip: ATLANTA, GA 30340

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: MICHAEL K FLANTER

CPT

01/06/2012

Electronic Signature of Signing Officer or Director

Date