2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36462

FILED Mar 15, 2010 Secretary of State

03/15/2010

Entity Name: REED MANUFACTURING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1321 S VETERANS BLVD BOX 650 TUPELO, MS 38802

Current Mailing Address: New Mailing Address:

1321 S VETERANS BLVD BOX 650 TUPELO, MS 38802

FEI Number: 64-0389244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, GEORGE M.
6710 MAIN STREET
SUITE 238
MIAMI LAKES, FL 33014 US
TAYLOR, GEORGE M.
18590 N.W. 67TH AVE
SUITE 201
MIAMI LAKES, FL 33015 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NELSON, EDWARD R. Address: 1321 S. VETERANS BLVD

City-St-Zip: TUPELO, MS

Title: STV

Name: TAYLOR, GEORGE M. Address: 1321 S. VETERANS BLVD

City-St-Zip: TUPELO, MS

Title: CD

Name: REED, JACK R.

Address: 1321 S. VETERANS BLVD

City-St-Zip: TUPELO, MS

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: GEORGE M TAYLOR STV 03/15/2010