

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058752

FILED
Jan 09, 2012
Secretary of State

Entity Name: AMERICAN SHUTTER PRODUCTS, INC.

Current Principal Place of Business:

11600 ADELMO LANE
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11600 ADELMO LANE
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 59-3203735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, CHRISTOPHER N
2375 TAMiami TR S
STE 308
NAPLES, FL 34103 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: P
Name: CROCI, CESARE
Address: 11600 ADELMO LANE
City-St-Zip: FORT MYERS, FL 33966

Title: S
Name: CROCI, VITTORIO
Address: VIA EMILIA 732
City-St-Zip: BERTINORO (FC) ITALY, 47032

Title: EVP
Name: MORZANIGA, GIL
Address: 11600 ADELMO LANE
City-St-Zip: FORT MYERS, FL 33966

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: GIL MORZANIGA

EVP

01/09/2012

Electronic Signature of Signing Officer or Director

Date