

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030422

FILED
Apr 05, 2011
Secretary of State

Entity Name: PRODUCT QUEST MANUFACTURING, INC.

Current Principal Place of Business:

330 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

330 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3320892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, JOHN
330 CARSWELL AVE
HOLLY HILL, FL 32117 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: REGAN, JOHN T.
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP
Name: WEBB, RICK MR
Address: 330 CARSWELL AVENUE
City-St-Zip: HOLLYHILL, FL

Title: VP
Name: KWAIT, ROBERT
Address: 330 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP
Name: KWAIT, TODD
Address: 330 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP
Name: RADIKOPF, SCOTT
Address: 330 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117 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: JOHN REGAN

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date