2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046202

FILED Jan 11, 2012 Secretary of State

Entity Name: CENTENNIAL PRODUCTS, INC.

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

6900 PHILIPS HIGHWAY STE 45

JACKSONVILLE, FL 32216

New Mailing Address: Current Mailing Address:

P O BOX 23905 JACKSONVILLE, FL 32241

FEI Number: 59-3581775 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:

MICHAEL BOWLUS P.A. 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title:

EVERSON, JANE MONTGOMEY Name: 3981 ENGLISH COLONY DR S. Address: City-St-Zip: JACKSONVILLE, FL 32257

Title: PST

Name: EVERSON, JANE M

Address: 3921 ENGLISH COLONY DR S. JACKSONVILLE, FL 32257 City-St-Zip:

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: JANE M EVERSON **PRES** 01/11/2012