

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59870

FILED
Feb 24, 2011
Secretary of State

Entity Name: WOLIN INDUSTRIAL SALES, INC.

Current Principal Place of Business:

3262 S.E. CANBY RD.
PT. ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3262 S.E. CANBY RD.
PT. ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 59-3070638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIN, MICHAEL
3262 SE CANBY RD
PORT ST LUCIE, FL 34952 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: PD
Name: WOLIN, MICHAEL
Address: 3262 SE CANBY RD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: T
Name: BARBARA WOLIN
Address: 3262 SE CANBY RD.
City-St-Zip: PT. ST. LUCIE, FL 34952

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 WOLIN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date