2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94932

FILED Jan 04, 2010 Secretary of State

Entity Name: MORRIS SALLICK INDUSTRIAL SUPPLIES, INC.

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

8244 NW 14 STREET

DORAL, FL 33126 US

8272 NW 14 STREET

DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

P.O. BOX 227817 MIAMI, FL 33222 US

FEI Number: 65-0305743 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:

SALLICK, RODRIGO
8244 NW 14 STREET
DORAL, FL 33126 US
SALLICK, RODRIGO
8272 NW 14 STREET
DORAL, FL 33126 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: RODRIGO SALLICK 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SALLICK, MORRIS V Address: PO BOX 227817 City-St-Zip: MIAMI, FL 33122

Title: F

Name: SALLICK, RODRIGO Address: PO BOX 227817 City-St-Zip: MIAMI, FL 33122

Title: T

Name: SALLICK, VICTOR Address: PO BOX 227817 City-St-Zip: MIAMI, FL 33122

Title:

Name: SALLICK, JEANNETTE Address: PO BOX 227817 City-St-Zip: MIAMI, FL 33122

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: RODRIGO SALLICK MR. 01/04/2010