

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94932

FILED
Jan 04, 2011
Secretary of State

Entity Name: MORRIS SALLICK INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

8272 NW 14 STREET
DORAL, FL 33126 US

New Principal Place of Business:

10025 NW 116 WAY
SUITE 17
DORAL, FL 33178 US

Current Mailing Address:

P.O. BOX 227817
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 65-0305743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALLICK, RODRIGO
8272 NW 14 STREET
DORAL, FL 33126 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: D
Name: SALLICK, MORRIS V
Address: PO BOX 227817
City-St-Zip: MIAMI, FL 33122

Title: P
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: S
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: VICTOR SALLICK

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date