

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08676

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLISS TOOL COMPANY, INC.

Current Principal Place of Business:

5400 NO. OCEAN DRIVE
C/O SIMPSON-PH-D
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

50 BACON STREET
PAWTUCKET, RI 02860 US

New Mailing Address:

FEI Number: 65-0307619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISS, FRANK V
5400 NORTH OCEAN DRIVE
C/O SIMPSON PH-D
RIVIERA BEACH, FL 33404 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: DPT
Name: BLISS, FRANCIS V
Address: 5400 NORTH OCEAN DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVS
Name: BLISS, JANE ANN
Address: 5400 NORTH OCEAN DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: FRANCIS V BLISS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date