

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47388

FILED
Feb 28, 2012
Secretary of State

Entity Name: PORTA PRODUCTS CORPORATION

Current Principal Place of Business:

341 SKYWAY DR.
UNIT A-1
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

341 SKYWAY DR.
#A-14
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-3130807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTA, JENNIFER
341 SKYWAY DR.
UNIT A-1
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

PORTA, SCOTT S
341 SKYWAY DR.
UNIT A-1
EDGEWATER, FL 32132 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: SCOTT PORTA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PORTA, SCOTT S
Address: 341 SKYWAY DR.
City-St-Zip: EDGEWATER, FL 32132

Title: VP
Name: BROWN, ROBERT E JR.
Address: 341 SKYWAY DR.
City-St-Zip: EDGEWATER, FL 32132

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: SCOTT PORTA

PST

02/28/2012

Electronic Signature of Signing Officer or Director

Date