

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66513

FILED
Jan 26, 2012
Secretary of State

Entity Name: FYNE-WIRE SPECIALTIES, INC.

Current Principal Place of Business:

19633 CHURCH RD.
BRANDY STATION, VA 22714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151
BRANDY STATION, VA 22714 US

New Mailing Address:

FEI Number: 59-3147836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC.
800 N. MAGNOLIA AVE
STE. 1500
ORLANDO, FL 32803 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: ASTD
Name: NEDELL, THOMAS E
Address: 10 PEDERZINI DRIVE
City-St-Zip: MEDFIELD, MA 02052

Title: DPC
Name: NEDELL, GREGORY T
Address: 11212 FAWN LAKE PKWY
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: S
Name: NEDELL, ELIZABETH A
Address: 11212 FAWN LAKE PKWY
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: D
Name: NEDELL, KEITH G
Address: 26 WOODMONT RD.
City-St-Zip: AVON, CT 06001

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: GREG NEDELL

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date