

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69523

FILED
Feb 20, 2012
Secretary of State

Entity Name: VEHICLE SAFETY PRODUCTS, INC.

Current Principal Place of Business:

3001 WOODSONG LANE
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3001 WOODSONG LANE
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3098847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
10225 ULMERTON RD.
SUITE 4-A
LARGO, FL 33771 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: ST
Name: DOUGLAS, MELODIE A
Address: 3001 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

Title: P
Name: DOUGLAS, WILLIAM P
Address: 3001 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM DOUGLAS

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date