

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005006

Entity Name: M.G.S. MANUFACTURING INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

122 OTIS STREET
ROME, NY 13441

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4259
ROME, NY 134424259

New Mailing Address:

FEI Number: 16-0962284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: JOHNSON, ROBERT D
Address: 20 MARINER BEACH LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: JOHNSON, ROBERT D
Address: 20 MARINER BEACH LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VCOO
Name: STEPHAN, SCOTT W
Address: 122 OTIS STREET
City-St-Zip: ROME, NY 13441

Title: ASD
Name: STEPHAN, SCOTT W
Address: 122 OTIS STREET
City-St-Zip: ROME, NY 13441

Title: STD
Name: GROW, DAVID C
Address: 301 N. WASHINGTON STREET
City-St-Zip: ROME, NY 13440

Title: VD
Name: GURECKI, WILLIAM A
Address: 122 OTIS STREET
City-St-Zip: ROME, NY 13441

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 W. STEPHAN

VP

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date