

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18580

FILED
Jan 19, 2012
Secretary of State

Entity Name: FAIRBANKS SCALES, INC.

Current Principal Place of Business:

821 LOCUST
KANSAS CITY, MO 64106

New Principal Place of Business:

Current Mailing Address:

821 LOCUST
KANSAS CITY, MO 64106

New Mailing Address:

FEI Number: 43-1464165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CCEO
Name: NORDEN, F.A.
Address: 821 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

Title: PCOO
Name: NORDEN, RICHARD
Address: 821 LOCUST ST
City-St-Zip: KANSAS CITY, MO 64106

Title: AS
Name: HUGHES, DEANNA R
Address: 821 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

Title: CFO
Name: WURTZLER, STEPHEN D.
Address: 821 LOCUST
City-St-Zip: KANSAS CITY, MO 64106

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: DEANNA R. HUGHES

AS

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date