

1.) CORPORATION NAME:

SOUTHERN FASTENING SYSTEMS, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F1703844**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 635 FAIRGROUNDS RD

CITY/ST/ZIP: MUSCLE SHOALS, AL 35661-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEVE MCKINNEY
TITLE: PRES/DIR
ADDRESS: 635 FAIRGROUNDS RD
CITY/ST/ZIP/CO: MUSCLE SHOALS, AL 35661-

OFFICER

DIRECTOR

NAME: JOE MCKINNEY
TITLE: VP/DIR
ADDRESS: 635 FAIRGROUNDS RD
CITY/ST/ZIP/CO: MUSCLE SHOALS, AL 35661-

OFFICER

DIRECTOR

NAME: CHESTER MCKINNEY
TITLE: SEC/TREA/DIR
ADDRESS: 635 FAIRGROUNDS RD
CITY/ST/ZIP/CO: MUSCLE SHOALS, AL 35661-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVE MCKINNEY

STEVE MCKINNEY, PRES/DIR

2/2/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.