

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002183

Entity Name: STUERTZ MACHINERY, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

30500 AURORA RD
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

30500 AURORA RD
SOLON, OH 44139

New Mailing Address:

FEI Number: 65-0716507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STURTZ, KARL-HEINZ
Address: LINZER STRASSE 24 D-53577
City-St-Zip: NEUSTADT/WIED-ROTT GERMANY,

Title: VP () Delete
Name: DILLEN, ELLIS
Address: 30500 AURORA RD
City-St-Zip: SOLON, OH 44139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AM () Change (X) Addition
Name: THOMAS, MICHAEL
Address: 30500 AURORA RD
City-St-Zip: SOLON, OH 44139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W. THOMAS

AM

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date