

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002183

FILED
Jan 06, 2010
Secretary of State

Entity Name: STUERTZ MACHINERY, INC.

Current Principal Place of Business:

30500 AURORA RD
SOLON, OH 44139

New Principal Place of Business:

1910 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087

Current Mailing Address:

30500 AURORA RD
SOLON, OH 44139

New Mailing Address:

1910 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087

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

Title: VP
Name: DILLEN, ELLIS
Address: 1910 SUMMIT COMMERCE PARK
City-St-Zip: TWINSBURG, OH 44087

Title: AM
Name: THOMAS, MICHAEL
Address: 1910 SUMMIT COMMERCE PARK
City-St-Zip: TWINSBURG, OH 44087

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: MICHAEL W. THOMAS

AM

01/06/2010

Electronic Signature of Signing Officer or Director

_____ Date