

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002183

FILED
Jan 04, 2012
Secretary of State

Entity Name: STUERTZ MACHINERY, INC.

Current Principal Place of Business:

1910 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087

New Principal Place of Business:

Current Mailing Address:

1910 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087

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

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

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date