

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039535

FILED
Mar 26, 2010
Secretary of State

Entity Name: MUSTANG ELECTRIC CORP.

Current Principal Place of Business:

1901 SW LENNOX STREET
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

9896 LIBERTY COURT
BOCA RATON, FL 33434 US

Current Mailing Address:

1901 SW LENNOX STREET
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1451 ROCKY RIDGE DRIVE
2115
ROSEVILLE, CA 95661 US

FEI Number: 20-8754367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS, JEFFREY C
1901 SW LENNOX STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CURTIS, JEFFREY C
9896 LIBERTY COURT
BOCA RATON, FL 33434 US

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: JEFFREY C CURTIS

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, ANA M
Address: 9896 LIBERTY COURT
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: PINTO, JORGE I
Address: 9896 LIBERTY COURT
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: CURTIS, JEFFREY C
Address: 1451 ROCKY RIDGE DRIVE, # 2115
City-St-Zip: ROSEVILLE, CA 95661 US

Title: S
Name: CURTIS, CHRISTINE A
Address: 1451 ROCKY RIDGE DRIVE, # 2115
City-St-Zip: ROSEVILLE, CA 95661 US

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: CHRISTINE A CURTIS

S

03/26/2010

Electronic Signature of Signing Officer or Director

Date