

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2011
Secretary of State

Entity Name: MUSTANG ELECTRIC CORP.

Current Principal Place of Business:

9896 LIBERTY COURT
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

1451 ROCKY RIDGE DRIVE
2115
ROSEVILLE, CA 95661 US

New Mailing Address:

9896 LIBERTY COURT
BOCA RATON, FL 33434 US

FEI Number: 20-8754367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, JEFFREY C
9896 LIBERTY COURT
BOCA RATON, FL 33434 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: 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: JORGE PINTO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date