

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 821823

FILED
Sep 02, 2011
Secretary of State

Entity Name: HURON MACHINE PRODUCTS, INC.

Current Principal Place of Business:

228 S.W. 21 TERRACE
FT. LAUDERDLAE, FL 33312

New Principal Place of Business:

Current Mailing Address:

228 S.W. 21 TERRACE
FT. LAUDERDLAE, FL 33312

New Mailing Address:

FEI Number: 38-1421203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMANN, HAROLD E II
228 SW 21ST TERR
FT. LAUDERDALE, FL 33312 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: C
Name: ERIC, LEVINE
Address: 228 SW 21ST TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P
Name: LINDEMANN, HAROLD E II
Address: 228 SW 21ST TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

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: HAROLD LINDEMANN

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date