

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853109

FILED
Feb 07, 2012
Secretary of State

Entity Name: CONTI ELECTRIC INC.

Current Principal Place of Business:

6417 CENTER DR
STERLING HEIGHTS, MI 48312 US

New Principal Place of Business:

Current Mailing Address:

6417 CENTER DR
STERLING HEIGHTS, MI 48312 US

New Mailing Address:

FEI Number: 38-1884765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS
Name: DUHAIME, PAUL
Address: 6417 CENTER
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: T
Name: CONTI, ANDREW
Address: 6417 CENTER
City-St-Zip: STERLING HEIGHTS, MI 48312

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: PAUL J. DUHAIME

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date