

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000971

FILED
Apr 10, 2009
Secretary of State

Entity Name: MECHANICAL BREAKDOWN ADMINISTRATORS, INCORPORATED

Current Principal Place of Business:

9419 E SAN SALVADOR
SUITE 105
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

9419 E SAN SALVADOR
SUITE 105
SCOTTSDALE, AZ 85258

New Mailing Address:

P.O. BOX 6545
SCOTTSDALE, AZ 85262

FEI Number: 52-1629339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONO, STEVEN M
215 SOUTH MONROE STREET, 2ND FLOOR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: BROTHERSON, GAYLEN M
Address: 9419 E SAN SALVADORE SUITE 105
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP () Delete
Name: BROTHERSON, JUDY K
Address: 9419 E SAN SALVADORE SUITE 105
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: WILCZEWSKI, GENE
Address: 3608 S 74TH ST
City-St-Zip: OMAHA, NE 68124

Title: D () Delete
Name: CANNON, KEITH
Address: 2300 SHAWN CT
City-St-Zip: CARLSBAD, CA 92008

Title: D () Delete
Name: BRADY, MICHAEL
Address: 5450 S LAKESHORE DR STE 111
City-St-Zip: TEMP, AZ 85283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAYLEN BROTHERSON

CEO

04/10/2009

Electronic Signature of Signing Officer or Director

Date