

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005941

FILED
Nov 07, 2012
Secretary of State

Entity Name: CRITERION CORPORATION

Current Principal Place of Business:

137 BISON LANE
CIBOLO, TX 78108

New Principal Place of Business:

1653 ENGMAN LAKE ROAD
SKANDIA, MI 49885

Current Mailing Address:

137 BISON LANE
CIBOLO, TX 78108

New Mailing Address:

1653 ENGMAN LAKE ROAD
SKANDIA, MI 49885

FEI Number: 54-1507707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, RILEY
264 STRANGE POINT LOOP, STOP 87
BLDG 9456
TYNDALL AFB, FL 32403 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: SCHULZ, SCOTT
Address: 1653 ENGMAN LAKE ROAD
City-St-Zip: SKANDIA, MI 49885

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: SCOTT SCHULZ

PRES

11/07/2012

Electronic Signature of Signing Officer or Director

Date