

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006381

FILED
Mar 24, 2011
Secretary of State

Entity Name: RETRO-TECH SYSTEMS, INC.

Current Principal Place of Business:

2800 BERNICE ROAD, #17-A
SUITE 17A
LANSING, IL 60438

New Principal Place of Business:

853 EASTPORT CENTRE DRIVE
VALPARAISO, IN 46383

Current Mailing Address:

2800 BERNICE ROAD, #17-A
SUITE 17A
LANSING, IL 60438

New Mailing Address:

853 EASTPORT CENTRE DRIVE
VALPARAISO, IN 46383

FEI Number: 36-3912716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHT, STUART
999 GENIUS DR.
WINTER PARK, FL 32789 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: PSD
Name: MINKO, KURT
Address: 7900 WEST 82ND COURT
City-St-Zip: CROWN POINT, IN 46307

Title: VPD
Name: MAYNARD, GARY E
Address: 9120 SCHILLTON DRIVE
City-St-Zip: ST. JOHN, IN 46373

Title: VPD
Name: KIRSCHT, STUART
Address: 999 GENIUS DR
City-St-Zip: WINTER PARK, FL 32789

Title: VPD
Name: ROSHOLT, STEVE
Address: 11737 N. 129TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259

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: GARY E. MAYNARD

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date