

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003629

FILED
Mar 10, 2009
Secretary of State

Entity Name: RUNDQUIST PROPELLER TOOLS, INC.

Current Principal Place of Business:

3951 MERCANTILE AVE UNIT D
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1055 CASSENS INDUSTRIAL CT.
FENTON, MO 63026

New Mailing Address:

FEI Number: 43-1083586

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RUNDQUIST, F. WILLIAM
Address: 32 FOX MEADOWS
City-St-Zip: ST. LOUIS, MO 63127

Title: V () Delete
Name: RUNDQUIST, JOHN
Address: 17482 RADCLIFFE PLACE DRIVE
City-St-Zip: WILDWOOD, MO 63025

Title: S () Delete
Name: RUNDQUIST, RITA
Address: 32 FOX MEADOWS
City-St-Zip: ST. LOUIS, MO 63025

Title: () Delete
Name:
Address:
City-St-Zip:

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: V.P () Change (X) Addition
Name: LICARE, RICHARD
Address: 3129 WOODSIDE AVE
City-St-Zip: NAPLES, FL 34112

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: RICHARD LICARE

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date