

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001687

FILED
Sep 28, 2012
Secretary of State

Entity Name: CECO FILTERS, INC.

Current Principal Place of Business:

4625 RED BANK RD
SUITE 200
CINCINNATI, OH 45227

New Principal Place of Business:

Current Mailing Address:

4625 RED BANK RD
SUITE 200
CINCINNATI, OH 45227

New Mailing Address:

FEI Number: 23-2399315

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: C
Name: DEZWIREK, PHILLIP
Address: 505 UNIVERSITY AVE #1400
City-St-Zip: TORONTO CANADA M561X3, XX

Title: P
Name: LANG, JEFFERY
Address: 4625 RED BANK RD STE 200
City-St-Zip: CINCINNATI, OH 45227

Title: D
Name: DEZWIREK, JASON
Address: 505 UNIVERSITY AVE #1400
City-St-Zip: TORONTO CANADA M561X3, XX

Title: ST
Name: COOK, BENTON
Address: 4625 RED BANK RD STE 200
City-St-Zip: CINCINNATI, OH 45227

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: BENTON COOK

ST

09/28/2012

Electronic Signature of Signing Officer or Director

Date