

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002559

FILED
Apr 21, 2011
Secretary of State

Entity Name: STRESS-CON INDUSTRIES, INC.

Current Principal Place of Business:

50500 DESIGN LANE
SHELBY TOWNSHIP, MI 48315

New Principal Place of Business:

Current Mailing Address:

50500 DESIGN LANE
SHELBY TOWNSHIP, MI 48315

New Mailing Address:

FEI Number: 38-3009304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAPCZYNSKI, NORMAN
9200 ESTERO PARK COMMONS BLVD
SUITE 4
ESTERO, FL 33928 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: CP
Name: DECLERK, DENNIS
Address: 50500 DESIGN LANE
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: VCP
Name: ZAPCZYNSKI, KENNETH
Address: 50500 DESIGN LANE
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: DST
Name: ZAPCZYNSKI, NORMAN
Address: 9200 ESTERO PARK COMMONS BLVD, STE 4
City-St-Zip: ESTERO, FL 33928

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: DENNIS DECLERK

CP

04/21/2011

Electronic Signature of Signing Officer or Director

Date