2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002559

Entity Name: STRESS-CON INDUSTRIES, INC.

FILED May 01, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

50500 DESIGN LANE SHELBY TOWNSHIP, MI 48315

Current Mailing Address: New Mailing Address:

50500 DESIGN LANE SHELBY TOWNSHIP, MI 48315

FEI Number: 38-3009304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAPCZYNSKI, NORMAN 9200 ESTERO PARK COMMONS BLVD SUITE 4 ESTERO, FL 33928 US

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: CF

Name: DECLERK, DENNIS Address: 50500 DESIGN LANE

City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: VCVP

Name: ZAPCZYNSKI, KENNETH
Address: 50500 DESIGN LANE
City St Zin: SHELBY TOWNSHIP MI 44

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 PRES 05/01/2012