

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000950

Entity Name: M T I ENGINEERING, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1760 INDIAN WOOD CIRCLE
MAUMEE, OH 43537

New Principal Place of Business:

Current Mailing Address:

1760 INDIAN WOOD CIRCLE
MAUMEE, OH 43537

New Mailing Address:

FEI Number: 34-1315997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRM
Name: BISHOP, DAVID L
Address: 10009 FORD ROAD
City-St-Zip: PERRYSBURG, OH 43551

Title: P
Name: BISHOP, DAVID L
Address: 10009 FORD ROAD
City-St-Zip: PERRYSBURG, OH 43551

Title: D
Name: OBERMYER, JOHN N
Address: 13416 DEVILS HOLE ROAD
City-St-Zip: BOWLING GREEN, OH 43402

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: DAVID L. BISHOP

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date