

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001456

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** TYONEK MANUFACTURING GROUP, INC.

**Current Principal Place of Business:**

1689 C STREET, STE 219  
ANCHORAGE, AK 99501

**New Principal Place of Business:**

**Current Mailing Address:**

229 PALMER ROAD  
MADISON, AL 35758

**New Mailing Address:**

**FEI Number:** 72-1599645

**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: D  
Name: HARRIS, TOM  
Address: 1689 C STREET, STE 219  
City-St-Zip: ANCHORAGE, AK 99501

Title: DP  
Name: JOLLY, WILLIAM H  
Address: 1689 C STREET, STE 219  
City-St-Zip: ANCHORAGE, AK 99501

Title: V  
Name: MASON, SUSAN  
Address: 229 PALMER ROAD  
City-St-Zip: MADISON, AL 35758

Title: ST  
Name: MOON, SUSANNA  
Address: 1689 C STREET, STE 219  
City-St-Zip: ANCHORAGE, AK 99501

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: WILLIAM H. JOLLY

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date