

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001531

FILED
Apr 28, 2010
Secretary of State

Entity Name: EFFICIENCY PRODUCTION, INC

Current Principal Place of Business:

685 ULL ROAD
MASON, MI 48854

New Principal Place of Business:

685 HULL ROAD
MASON, MI 48854

Current Mailing Address:

685 ULL ROAD
MASON, MI 48854

New Mailing Address:

685 HULL ROAD
MASON, MI 48854

FEI Number: 38-1984213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
C/O MICHAEL FURBUSH
420 S ORANGE AVE STE 700
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: FORBERG, TERRY
Address: 1102 BONANZA DR
City-St-Zip: OKEMOS, MI 48864

Title: VC
Name: FORBERG, DENNIS
Address: 1102 BONANZA DR
City-St-Zip: OKEMOS, MI 48864

Title: DP
Name: FORBERG, KEN
Address: 1845 KINNESVILLE RD
City-St-Zip: LESLIE, MI 49251

Title: DS
Name: WEST, MICHAEL
Address: 601 WINDY RUSH LANE
City-St-Zip: DEWITT, MI 48820

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: KEN FORSBERG

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date