

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001531

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: EFFICIENCY PRODUCTION, INC

**Current Principal Place of Business:**

685 HULL ROAD  
MASON, MI 48854

**New Principal Place of Business:**

**Current Mailing Address:**

685 HULL ROAD  
MASON, MI 48854

**New Mailing Address:**

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

**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

01/06/2011

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

\_\_\_\_\_  
Date