

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002957

Entity Name: DUFRENE MACHINERY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

209 W. SOUTH STREET
ITHACA, MI 48847

New Principal Place of Business:

Current Mailing Address:

209 W. SOUTH STREET
ITHACA, MI 48847

New Mailing Address:

FEI Number: 38-2928529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: GALICA, GREG
Address: 209 W. SOUTH STREET
City-St-Zip: ITHACA, MI 48847

Title: VP
Name: CHUBB, DAVE
Address: 209 W. SOUTH STREET
City-St-Zip: ITHACA, MI 48847

Title: ST
Name: NOWAKOWSKI, LISA
Address: 209 W. SOUTH STREET
City-St-Zip: ITHACA, MI 48847

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: LISA NOWAKOWSKI

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date