

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003848

Entity Name: NIAGARA MACHINE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

325 W FRONT ST
ERIE, PA 16507

New Principal Place of Business:

Current Mailing Address:

325 W FRONT ST
ERIE, PA 16507

New Mailing Address:

FEI Number: 25-1198832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRT, THOMAS L JR
300 2ND AVE SE
SLIP #12
ST PETERSBURG, FL 33701 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: CP
Name: CHRISTENSEN, GARY
Address: 325 W FRONT ST
City-St-Zip: ERIE, PA 16507

Title: VP
Name: SEWARD, RICHARD
Address: 325 W FRONT ST
City-St-Zip: ERIE, PA 16507

Title: ST
Name: CHRISTENSEN, MARGARET
Address: 325 W FRONT ST
City-St-Zip: ERIE, PA 16507

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: GARY CHRISTENSEN

CP

03/22/2011

Electronic Signature of Signing Officer or Director

Date