

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004234

FILED
Jan 04, 2011
Secretary of State

Entity Name: ERNIE GREEN INDUSTRIES, INC.

Current Principal Place of Business:

% FLORIDA PRODUCTION ENGINEERING, INC.
2 TOWER CIRCLE EAST
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

3500 PENTAGON BOULEVARD
SUITE 400
BEAVERCREEK, OH 45431

New Mailing Address:

FEI Number: 31-1009987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, ERNIE PRES
22 MAGNOLIA DRIVE, NORTH
ORMOND BEACH, FL 32174 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: GREEN, ERNIE PRES
Address: 22 MAGNOLIA DRIVE, NORTH
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: GREEN, DELLA DIR
Address: 22 MAGNOLIA DRIVE, NORTH
City-St-Zip: ORMOND BEACH, FL 32174

Title: VCV
Name: MORGAN, SAMUEL T EXEC VP
Address: 4021 GULF SHORE BOULEVARD NORTH, APT 706
City-St-Zip: NAPLES, FL 34103

Title: S
Name: HOLLENKAMP, NICHOLAS C SEC
Address: ONE DAYTON CENTRE, ONE SOUTH MAIN ST #1300
City-St-Zip: DAYTON, OH 45402

Title: T
Name: HOLLENBACHER, DARREL W VP FIN
Address: 3500 PENTAGON BOULEVARD, SUITE 400
City-St-Zip: BEAVERCREEK, OH 45431

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: DARREL W HOLLENBACHER

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date