

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004657

Entity Name: MOUNTAIN OPTECH, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1350 KANSAS AVE
LONGMONT, CO 80501

New Principal Place of Business:

Current Mailing Address:

11878 HUBBARD ST
LIVONIA, MI 48150

New Mailing Address:

FEI Number: 38-3269706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHAI
Name: PHILLIPS, WILLIAM T
Address: 11878 HUBBARD ST
City-St-Zip: LIVONIA, MI 48150

Title: PRES
Name: PHILLIPS, WILLIAM S
Address: 11878 HUBBARD ST
City-St-Zip: LIVONIA, MI 48150

Title: SEC
Name: FITZPATRICK, MICHAEL D
Address: 11878 HUBBARD ST
City-St-Zip: LIVONIA, MI 48150

Title: TREA
Name: PERLIN, LAWRENCE E
Address: 11878 HUBBARD ST
City-St-Zip: LIVONIA, MI 48150

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: LAWRENCE PERLIN

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date