

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001237

Entity Name: SLT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10048 IRONWAY DRIVE
INDIANAPOLIS, IN 46239

New Principal Place of Business:

Current Mailing Address:

10048 IRONWAY DRIVE
INDIANAPOLIS, IN 46239

New Mailing Address:

FEI Number: 26-3407127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DENSON
1222 BANANA RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

GRIFFIN, WILLIAM A
21931 HWY 301
DADE CITY, FL 33523 US

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: WILLIAM A GRIFFIN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TREES, STEVEN G
Address: 10048 IRONWAY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46239

Title: SEC
Name: TREES, TWILA J
Address: 10048 IRONWAY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46239

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: STEVEN G TREES

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date