

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003337

Entity Name: ALBRECO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1040 TECHNECENTER DRIVE
MILFORD, OH 45150

New Principal Place of Business:

Current Mailing Address:

1040 TECHNECENTER DRIVE
MILFORD, OH 45150

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALBRECHT, SUZETTE
Address: 1040 TECHNECENTER DRIVE
City-St-Zip: MILFORD, OH 45150

Title: VPSD
Name: ALBRECHT, FREDERICK
Address: 1040 TECHNECENTER DRIVE
City-St-Zip: MILFORD, OH 45150

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: SUZETTE ALBRECHT

Electronic Signature of Signing Officer or Director

TREA

04/27/2012

Date